2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401920

Entity Name: O.R. COLAN ASSOCIATES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 439 NE 7TH AVENUE FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 439 NE 7TH AVENUE FT. LAUDERDALE, FL 33301 FEI Number: 59-1397236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLAN MUTH, CATHERINE 4201 N OCEAN DR UNIT 206 HOLLYWOOD, FL 33019 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHELTON, JOHN L Name: Name: 6551 NE 20TH WAY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: BASILA, RICHARD M Name: NASH, THOMAS J 527 S.W. 27TH RD. 8723 NW 82ND STREET Address: Address: MIAMI, FL 33129 City-St-Zip: City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change () Addition MERRYMAN, ROBERT N Name: Name: 31 TOPPING LANE Address: Address: ST. LOUIS, MO 63131 City-St-Zip: City-St-Zip: Title: **PCEO** () Delete Title: () Change () Addition AMMAR, KAREN Name: Name: Address: 4201 N. OCEAN DR., APT. 206 Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: Title: () Delete () Change () Addition PLUTA, THEODORE M Name: Name: 650 BELLA VISTA COURT SOUTH Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: () Delete Title: () Change () Addition SINGLETARY, DELORES J Name: Name: 5641 N.E. RIVER ROAD Address: Address: City-St-Zip: City-St-Zip: CHICAGO, IL 60656

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L. SHELTON ST 04/29/2005