

COLONY BANKCORP INC
Form 10-Q/A
May 13, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 10-Q/A

(Amendment No. 1)

**QUARTERLY REPORT UNDER SECTION 13 OR 15 (D) OF THE SECURITIES
EXCHANGE ACT OF 1934**

FOR QUARTER ENDED MARCH 31, 2005

COMMISSION FILE NUMBER 0-12436

COLONY BANKCORP, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

GEORGIA
(STATE OR OTHER JURISDICTION OF
INCORPORATION OR ORGANIZATION)

58-1492391
(I.R.S. EMPLOYER
IDENTIFICATION NUMBER)

115 SOUTH GRANT STREET, FITZGERALD, GEORGIA 31750

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES

229/426-6000

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REGISTRANT S TELEPHONE NUMBER INCLUDING AREA CODE

INDICATE BY CHECK MARK WHETHER THE REGISTRANT (1) HAS FILED REPORTS REQUIRED TO BE FILED BY SECTIONS 13 OR 15 (D) OF THE SECURITIES EXCHANGE ACT OF 1934 DURING THE PRECEDING 12 MONTHS (OR FOR SUCH SHORTER PERIOD THAT THE REGISTRANT WAS REQUIRED TO FILE SUCH REPORTS), AND (2) HAS BEEN SUBJECT TO SUCH FILING REQUIREMENTS FOR THE PAST 90 DAYS. YES NO

INDICATE BY CHECK MARK WHETHER THE REGISTRANT IS AN ACCELERATED FILER (AS DEFINED IN RULE 12b-2 OF THE ACT) YES NO

INDICATE THE NUMBER OF SHARES OUTSTANDING OF EACH OF THE ISSUER S CLASSES OF COMMON STOCK, AS OF THE LATEST PRACTICABLE DATE.

| <u>CLASS</u> | <u>OUTSTANDING AT MAY 6, 2005</u> |
|-----------------------------|-----------------------------------|
| COMMON STOCK, \$1 PAR VALUE | 5,748,068 |

EXPLANATORY NOTE

This Amendment No. 1 to the Registrant s Quarterly Report on Form 10-Q for the quarterly period ended March 31, 2005 is being filed to amend Exhibits 31.1 and 31.2 to replace the existing certifications with certifications which comply with current applicable regulatory requirements. No other changes have been made to the Registrant s Quarterly Report on Form 10-Q for the quarterly period ended March 31, 2005.

PART II OTHER INFORMATION

ITEM 6 EXHIBITS

31.1 Certificate of Chief Executive Officer Pursuant to Section 302 of Sarbanes-Oxley Act of 2002

31.2 Certificate of Chief Financial Officer Pursuant to Section 302 of Sarbanes Oxley Act of 2002

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: May 13, 2005

/s/ James D. Minix

James D. Minix,
Chief Executive Officer

Date: May 13, 2005

/s/ Terry L. Hester

Terry L. Hester, Executive Vice President and
Chief Financial Officer