2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21,-2005 08:00 AM Secretary of State **DOCUMENT # 309272** 1. Entity Name CONLEY BUICK, INC. Principal Place of Business Mailing Address 800 CORTEZ RD 800 CORTEZ RD BRADENTON, FL 34207 BRADENTON, FL 34207 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1148390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CONLEY, ROGER P. DO NOT WRITE 2401 MANATEE AVE. WEST BRADENTON, FL 34207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CONLEY,, ROGER P NAME STREET ADDRESS 9813 18TH DRIVE NW CITY-ST-ZIP BRADENTON, FL 34209 U000003220**79** /21705-80101-015 150.00 PD TITLE CONLEY, JEFFREY A NAME 408 51 ST NW STREET ADORESS CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CONLEY PRESIDENT 4-19-05

FILED