

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 18, 2005
Secretary of State**

DOCUMENT# F94000001008

Entity Name: CONLEY BROS., INC.

Current Principal Place of Business:

2766 BROAD BAY RD.
VA. BEACH, VA 32451

New Principal Place of Business:

2766 BROAD BAY RD.
VA. BEACH, VA 23451

Current Mailing Address:

2766 BROAD BAY RD.
VA. BEACH, VA 32451

New Mailing Address:

2766 BROAD BAY RD.
VA. BEACH, VA 23451

FEI Number: 54-1250609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CONLEY, WARNIE
Address: 2766 BROAD BAY RD.
City-St-Zip: VA. BEACH, VA 23451

Title: S () Delete
Name: CONLEY, NITA
Address: 2766 BROAD BAY RD.
City-St-Zip: VA. BEACH, VA 23451

Title: V () Delete
Name: WARNIE, CONLEY II
Address: 2766 BRAOD BAY RD
City-St-Zip: VA BEACH, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WARNIE, CONLEY II
Address: 2766 BRAOD BAY RD
City-St-Zip: VA BEACH, VA 23451

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: NITA CONLEY

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07/18/2005

Electronic Signature of Signing Officer or Director

_____ Date