2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # G60023 1. Entity Name 02-04-2004 90093 026 ***150.00 CONEE, INC. Principal Place of Business Mailing Address 0007-S DIXIE-HWY 11551 SW 8874 ST. 8087-8 DIXIE HWY-11551 SW 88TH ST MIAMI, FL 33176 MIAMI, FL 33743 US MIAMI, FL 33176 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSEOWITZ, HERMAN DO NOT WRITE 3850 HOLLYWOOD BLVD #204 HOLLYWOOD; FL 33021 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME 5800 SW 80 STREET 11551 SW 88TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not grafify 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 insteed 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 tike empowered. SIGNATURE:

FILED