

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096253

FILED
May 07, 2005
Secretary of State

Entity Name: CONCHY MO INC.

Current Principal Place of Business:

2499 GLADES ROAD SUITE 308
BOCA RATON, FL 33431

New Principal Place of Business:

148 NW 14TH ST.
POMPANO BCH, FL 33060 US

Current Mailing Address:

2499 GLADES ROAD SUITE 308
BOCA RATON, FL 33431

New Mailing Address:

148 NW 14TH ST.
POMPANO BCH, FL 33060 US

FEI Number: 90-0190864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL A
2499 GLADES ROAD SUITE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUMPKIN, ERNEST A
148 NW 14TH ST.
POMPANO BCH, FL 33060 US

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: ERNEST LUMPKIN

05/07/2005

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: DPVS () Delete
Name: LUMPKIN, ERNEST
Address: 2499 GLADES ROAD SUITE 308
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: LUMPKIN, ERNEST
Address: 2499 GLADES ROAD SUITE 308
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: LUMPKIN, ERNEST
Address: 148 NW 14TH ST.
City-St-Zip: POMPANO BCH, FL 33060 US

Title: T (X) Change () Addition
Name: LUMPKIN, ERNEST
Address: 148 NW 14TH ST
City-St-Zip: POMPANO BCH, FL 33060 US

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: ERNEST LUMPKIN

DPUS

05/07/2005

Electronic Signature of Signing Officer or Director

Date