

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248758

FILED
Mar 23, 2004
Secretary of State

Entity Name: CONERLY BOOTERY, INC.

Current Principal Place of Business:

41 N. VIRGINIA ST.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 788
41 N VIRGINIA ST.
QUINCY FLA, 32353 US

New Mailing Address:

P.O. BOX 788
41 N VIRGINIA ST.
QUINCY, FL 32353 US

FEI Number: 59-0935104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, N E
41 N. VIRGINIA ST.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ALLEN, N. E PRES.
41 N. VIRGINIA ST.
P. O. BOX 788
QUINCY, FL 32353 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: N. E. ALLEN

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: ALLEN, N E,
Address: 41 N. VIRGINIA ST.
City-St-Zip: QUINCY, FL

Title: VD () Delete
Name: ALLEN, MICHAEL E.,
Address: 4962 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, N. E
Address: 41 N. VIRGINIA ST., P. O. BOX 788
City-St-Zip: QUINCY, FL 32353 US

Title: VD (X) Change () Addition
Name: ALLEN, MICHAEL E
Address: 4962 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TS () Change (X) Addition
Name: ALLEN, N. E
Address: 41 N. VIRGINIA ST., P. O. BOX 788
City-St-Zip: QUINCY,, FL 32353 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: N. E. ALLEN

PTS

03/23/2004

Electronic Signature of Signing Officer or Director

Date