

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433357

Entity Name: CONSHOR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

24260 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24260 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-1479838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASK, KENNETH N
365 SHARWOOD DRIVE
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: UMLOR, CHARLES
Address: 25290 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: TRASK, KENNETH N,
Address: 356 SHARWOOD DRIVE
City-St-Zip: NAPLES, FL

Title: STD () Delete
Name: WHEELER, KEVIN L
Address: 18677 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: UMLOR, CHARLES
Address: 25290 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Change () Addition
Name: TRASK, KENNETH N,
Address: 356 SHARWOOD DRIVE
City-St-Zip: NAPLES, FL

Title: ST (X) Change () Addition
Name: WHEELER, KEVIN L
Address: 18677 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

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: KEVIN L. WHEELER

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date