

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548645

FILED
Feb 01, 2004
Secretary of State

Entity Name: CONTE ENTERPRISES, INC.

Current Principal Place of Business:

450 JOHN ANDERSON
ORMOND BEACH, FL 321765407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1012
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-1775775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, ANTHONY J.
450 JOHN ANDERSON DR
ORMOND BEACH, FL 32074 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: TD () Delete
Name: CONTE, ANTHONY J.,
Address: 450 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: P () Delete
Name: CONTE, KATHRYN
Address: 450 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY J. CONTE

TD

02/01/2004

Electronic Signature of Signing Officer or Director

Date