

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549214

FILED
Jan 29, 2004
Secretary of State

Entity Name: ALLAN AND CONRAD, INC.

Current Principal Place of Business:

1280 PALMETTO AVENUE
WINTER PARK, FL 327894914

New Principal Place of Business:

Current Mailing Address:

1280 PALMETTO AVENUE
WINTER PARK, FL 327894914

New Mailing Address:

FEI Number: 59-1766461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANY, ROBERT A.
1280 PALMETTO AVENUE
WINTER PARK, FL 32789 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: VS () Delete
Name: SHELT, STEVEN L
Address: 1781 TERRA VERDE LANE
City-St-Zip: OVIEDO, FL 32766

Title: PT () Delete
Name: DELANY, ROBERT A
Address: 228 QUAIL CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SHELT, STEVEN L
Address: 1781 TERRA VERDE LANE
City-St-Zip: OVIEDO, FL 32766

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

Title: S () Change (X) Addition
Name: JENNE, CARL W PRINCIP
Address: 1999 KILLARNEY DR.
City-St-Zip: WINTER PARK, FL 32789

Title: PRIN () Change (X) Addition
Name: ALBERSON, MARK D PRINCIP
Address: 2161 LAKE DR.
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT A DELANY

PT

01/29/2004

Electronic Signature of Signing Officer or Director

Date