

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573677

FILED
Jan 31, 2005
Secretary of State

Entity Name: CONESA ENTERPRISES, INC.

Current Principal Place of Business:

8370 W. FLAGLER ST., #140
MIAMI, FL 33144

New Principal Place of Business:

10745 SW 32ND STREET
MIAMI, FL 33165

Current Mailing Address:

8370 W. FLAGLER ST., #140
MIAMI, FL 33144

New Mailing Address:

10745 SW 32ND STREET
MIAMI, FL 33165

FEI Number: 59-1915087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOHN W
8370 W. FLAGLER ST., #140
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, JOHN W
10745 SW 32ND STREET
MIAMI, FL 33165 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: _____

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOHN W
Address: 10745 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PEREZ, ROGER
Address: 10745 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: PEREZ, NERIDA
Address: 10745 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PEREZ, ROBERT
Address: 10705 W. 32ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT PEREZ

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date