

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766842

FILED
May 02, 2005
Secretary of State

Entity Name: 4700 CONWAY BUILDING, INC.

Current Principal Place of Business:

C/O ANTHONY FRILINGOS
4755 S. CONWAY ROAD
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY FRILINGOS
4755 S. CONWAY ROAD
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-2676743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TESSITOR, JOSEPH L
4763 S. CONWAY RD.
ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: DANIELS, JIM
Address: 4759 S CONWAY RD
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: FRILINGOS, ANTHONY
Address: 4755 S CONWAY ROAD
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: MAURACIO, JOSE DR
Address: 4747 S CONWAY RD
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: TESSITORE, JOSEPH
Address: 4763 S CONWAY ROAD
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: FAHLGREN, STEVEN M
Address: 4751 S. CONWAY RD
City-St-Zip: ORLANDO, FL

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSRPH TESSITORE

OFF

05/02/2005

Electronic Signature of Signing Officer or Director

Date