

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001774

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONEN, INC.

Current Principal Place of Business:

115 HITCHING POST LANE
STRATFORD, CT 06614

New Principal Place of Business:

Current Mailing Address:

115 HITCHING POST LANE
STRATFORD, CT 06614

New Mailing Address:

FEI Number: 06-0838926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY
MARATON, FL 33050 US

Name and Address of New Registered Agent:

MASETO, ERNEST SR
139 INDIES DR. N
DUCK KEY, FL 33050 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: ERNEST MASETO SR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MASETO, ERNEST
Address: 139 INDIES DRIVE NORTH
City-St-Zip: DUCK KEY, FL

Title: SD () Delete
Name: MASETO, SHIRLEY
Address: 139 INDIES DRIVE NORTH
City-St-Zip: DUCK KEY, FL

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: ERNEST MASETO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date