2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006765

Entity Name: CONWAY ENTERPRISES, INC.

FILED Jun 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 BAR "C" RD 2425 BAI

MIMS, FL 327540086 MIMS, FL 327540086

Current Mailing Address: New Mailing Address:

P.O. BOX 86

MIMS, FL 327540086

FEI Number: 35-1656608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONWAY, WILLIAM 2425 BAR "C" RD 2425 BAR

MIMS, FL 327540086 US MIMS, FL 327540086 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: WILLIAM P CONWAY 06/13/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS () Delete Title: () Change () Addition

 Name:
 CONWAY, WILLIAM
 Name:

 Address:
 2425 BAR
 Address:

 City-St-Zip:
 MIMS, FL 327540086
 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: WILLIAM P CONWAY PRES 06/13/2005