2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # G85948** 4-27-2004 90090 040 ***150.00 1. Entity Name CONPLEX, INC. Principal Place of Business Mailing Address 30 IROQUOIS ST. 30 IROQUOIS ST. P O DRAWER 4345 P O DRAWER 4345 ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2375268 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPKINS, DAVID R. Street Address (P.O. Box Number is Not Acceptable) 30 IROQUOIS ST. ST. AUGUSTINE, FL 32085 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change HOPKINS, DAVID R. NAME NAME 30 IROQUOIS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP DST **⊠** Delete Change TITLE TOTE ☐ Addition DELETE TOM RAINS RAINS, THOMPSON M. NAME 105 RIVERS EDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change ☐ Addition BELLINI, JOHN NAME NAME STREET ADDRESS 204 SAGOVIA RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition BITNER, SHAWN NAME NAME STREET ADORESS 3 RIDLEY LN STREET ADDRESS PALMCOAST, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment 2/13/04 'eu SIGNATURE:

FILED