2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # H30076 1. Entity Name 04-09-2004 90040 032 ***150.00 CONARD'S INC. Principal Place of Business Mailing Address 670 CLEARWATER - LARGO RD. N. 240 SAND KEY ESTATES DR. ひょひょひかひむ SUITE C **LARGO FL 33770 CLEARWATER FL 33767** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2496850 Not Applicable 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 Name BARBER, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) 1550 HIGHLAND AVE. **CLEARWATER FL 34616** Zip Code FL 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-SIGNAT FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition AMANN, C BERT, JR NAME NAME STREET ADDRESS 240 SAND KEY ESTATES, DRIVE #24 STREET ADDRESS C!TY-ST-ZIP CLEARWATER BEACH FL 33767 CITY-ST-ZIP VPSD ☐ Delete TITLE ☐ Addition AMANN, CHARLES B III NAME 4161 Boling Grook Dr. Marietta, Ga. 30062 STREET ADDRESS 6217 VINEYARD TRACE STREET ADDRESS CITY-ST-ZIP AMELIA OH 44102 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ☐ Addition NAME RODEN, LOREN A NAME STREET ADDRESS STREET ADDRESS 6516 COFFEY ST ZIP ONLY 45230 CITY-ST-ZIP CINCINNATI OH CITY-ST-7IP TITLE ASD ☐ Delete TITLE Change ■ Addition DREW, MARIE NAME NAME 2014 CLERMONTVILLE-LAUREL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW RICHMOND OH 45157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change 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

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changed, or on an attachment with all other like empowers SIGNATURE: