2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001226

Entity Name: CONROY & COMPANY, INC.

FILED Feb 27, 2004 Secretary of State

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

800 SPRING PARK LOOP 733 EASTLAWN DRIVE

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

800 SPRING PARK LOOP 733 EASTLAWN DRIVE

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

FEI Number: 59-3620725 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:

F & L CORP 200 LAURA ST N 3RD FLOOR JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: CONROY, TERESA Name: CONROY, TERESA

 Name:
 CONROY, TERESA
 Name:
 CONROY, TERESA

 Address:
 800 SPRING PARK LOOP
 Address:
 733 EASTLAWN DRIVE

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 CELEBRATION, FL 34747

Title: P/VP () Delete Title: P/VP (X) Change () Addition
Name: CONROY JOHN P Name: CONROY JOHN P

 Name:
 CONROY, JOHN P
 Name:
 CONROY, JOHN P

 Address:
 800 SPRING PARK LOOP
 Address:
 733 EASTLAWN DRIVE

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 CELEBRATION, FL 34747

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: TERESA CONROY S 02/27/2004