

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046029

FILED
Apr 15, 2004
Secretary of State

Entity Name: CONY'S INC.

Current Principal Place of Business:

15525 SW 299 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

121 NE 16 ST
HOMESTEAD, FL 33030

Current Mailing Address:

15525 SW 299 STREET
HOMESTEAD, FL 33033

New Mailing Address:

121 NE 16ST
HOMESTEAD, FL 33030

FEI Number: 65-1005837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JORGE A
15525 SW 299 STREET
HOMESTEAD, FL 33033

Name and Address of New Registered Agent:

CALDERON, JORGE A
121 NE 16 ST
HOMESTEAD, FL 33030

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALDERON, JORGE A
Address: 15525 SW 299 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VPTD () Delete
Name: CALDERON, JUANA C
Address: 15525 SW 299 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CALDERON, JORGE A
Address: 121 NE 16 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VPTD (X) Change () Addition
Name: CALDERON, JUANA C
Address: 121 NE 16 ST
City-St-Zip: HOMESTEAD, FL 33030

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: JORGE A CALDERON

Electronic Signature of Signing Officer or Director

PSD

04/15/2004

Date