

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059106

FILED
Apr 20, 2004
Secretary of State

Entity Name: CONEXCO COMMUNICATIONS, INC.

Current Principal Place of Business:

5030-78TH AVENUE
UNIT 11
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE SOUTH SUITE 1201
ST PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 1300
ST PETERSBURG, FL 33731

FEI Number: 59-3661108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
100 SECOND AVENUE SOUTH SUITE 1201
ST PETERSBURG, FL 33701

Name and Address of New Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVE S
380
ST PETERSBURG, FL 33701

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT (X) Delete
Name: ABRAHAMS, ROBERT
Address: 1934 COVE LANE
City-St-Zip: CLEARWATER, FL 33764

Title: DVP () Delete
Name: ABRAHAMS, TY
Address: 1934 COVE LANE
City-St-Zip: CLEARWATER, FL 33764

Title: DMGR () Delete
Name: ROBBINS, MICHAEL
Address: 36631 SPRINGS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: GIPE, ROBERT
Address: 867 INDIAN ROCKS ROAD SOUTH
City-St-Zip: LARGO, FL 33770

Title: DS () Delete
Name: LESTER, JUDY
Address: 613 CEDARWOOD STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: LESTER, JUDY A
Address: 613 CEDARWOOD STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JUDY A LESTER

DST

04/20/2004

Electronic Signature of Signing Officer or Director

Date