


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P01000044810 1. Entity Name CONCH EQUIPMENT, INC. |  |
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| Principal Place of Business 11400 OVERSEAS HWY STE 101 MARTHON, FL 33050 | Mailing Address 11400 OVERSEAS HWY STE 101 MARTHON, FL 33050 |
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|-----------------------------------|
| DO NOT WRITE IN THIS SPACE |
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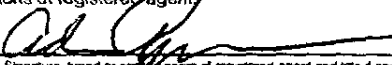


02142005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 80-0051342 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent ANGERMANN, ADAM 11400 OVERSEAS HWY STE 101 MARTHON, FL 33050 |
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| 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  ADAM ANGERMANN, DIRECTOR | DATE 2/17/05 |
| <small>(NOTE: Registered Agent signature required when registering.)</small> | |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D ANGERMANN, ADAM 11400 OVERSEAS HWY STE 101 MARTHON, FL 33050 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

001000044810
03/01/05-00001-04 \$150.00

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| 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 changed, or on an attachment with an address, with all other like empowered. |
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SIGNATURE: * 