

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054047

Entity Name: JOSEPH D. CONWAY, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

906 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

141 ALTON RD
MIAMI BEACH, FL 33139

Current Mailing Address:

906 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

141 ALTON RD
MIAMI BEACH, FL 33139

FEI Number: 65-1110331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: CONWAY, JOSEPH D
Address: 906 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONWAY, JOSEPH D
Address: 141 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH D CONWAY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date