

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078834

FILED
Jul 27, 2004
Secretary of State

Entity Name: CONVERSION SOLUTIONS, INC.

Current Principal Place of Business:

1180 CELEBRATION BLVD
SUITE 106
CELEBRATION, FL 34747

New Principal Place of Business:

617 POWDER HORN ROW
LAKELAND, FL 33809

Current Mailing Address:

1180 CELEBRATION BLVD
SUITE 106
CELEBRATION, FL 34747

New Mailing Address:

617 POWDER HORN ROW
LAKELAND, FL 33809

FEI Number: 59-3737965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIO, PATRICIA
690 HUNTERS RUN BLVD.
SUITE 106
LAKELAND, FL 33809

Name and Address of New Registered Agent:

CAREY, III, JAMES E CEO
617 POWDER HORN ROW
LAKELAND, FL 33809

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: JAMES E. CAREY III

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAREY, JAMES E III
Address: 617 POWDER HORN ROW
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES E. CAREY III

CEO

07/27/2004

Electronic Signature of Signing Officer or Director

Date