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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000097875			
1. Entity Name CONEY & ASSOCIATES CONSULTING, INC.			
Principal Place of Business P. O. BOX 1058 LEESBURG, FL 34749		Mailing Address P. O. BOX 1058 LEESBURG, FL 34749	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent CONEY, BETTYE S 33805 HWY. 468 FRUITLAND PARK, FL 34731		5. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
6. 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 _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when removing) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		8. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONEY, BETTYE S P. O. BOX 1058 LEESBURG, FL 34749 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORRISSETTE, MELODI C 2143 MAN OF WAR WEST PALM BEACH, FL 33411 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Morrisette, Melodi 343 Talon Drive Birmingham, AL 35242 ☒ Change ☐ Addition <i>address change</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MORRISSETTE, MELODI 2143 MAN OF WAR WEST PALM BEACH, FL 33411 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Morrisette, Melodi 343 Talon Drive Birmingham, AL 35242 ☒ Change ☐ Addition <i>address change</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CONEY, L.C. P. O. BOX 1058 LEESBURG, FL 34749 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MORRISSETTE, MELODI 2143 MAN OF WAR WEST PALM BEACH, FL 33411 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Morrisette, Melodi 343 Talon Drive Birmingham, AL 35242 ☒ Change ☐ Addition <i>address change</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Bettye S. Coney</i>		Date: <i>July 18, 2005; 352-787-5667</i>	

{ File Articles of Incorporation in error
which was rescinded }