

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057508

FILED
Jan 18, 2005
Secretary of State

Entity Name: CONSERVATIVE CAPITAL CORPORATION

Current Principal Place of Business:

777 41ST ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 41ST ST.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 76-0704718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SEYMOUR
777 41ST ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARK H. HILDEBRANDT, P.A.
300 SEVENTY FIRST STREET
SUITE 302
MIAMI BEACH, FL 33141 US

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: MARK H. HILDEBRANDT, PRESIDENT

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, SEYMOUR
Address: 777 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: GIDNEY, JEFFREY
Address: 998 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASSER, TERRY
Address: 5660 COLLINS AVENUE, # 9 C
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S () Change (X) Addition
Name: GLASSER, TERRY
Address: 5660 COLLINS AVENUE SUITE 9C
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY A. GIDNEY

V

01/18/2005

Electronic Signature of Signing Officer or Director

Date