

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135569

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONICAL CORPORATION

Current Principal Place of Business:

3801 E 7 AVE
TAMPA, FL 33619

New Principal Place of Business:

2410C TERESA CIRCLE
TAMPA, FL 33629

Current Mailing Address:

3801 E 7 AVE
TAMPA, FL 33619

New Mailing Address:

P.O. BOX 4749
TAMPA, FL 33677

FEI Number: 01-0760636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, DAVID ESQ
2708 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

VAZQUEZ, DAVID ESQ
2410C TERESA CIRCLE
TAMPA, FL 33629 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAJYANIS, ELENA
Address: 115 S ARAWANA AVE
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Delete
Name: PELHAM, ALLEN
Address: 17333 SIMMONS RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAJYANIS, ELENA
Address: 2417A TERESA CIRCLE
City-St-Zip: TAMPA, FL 33629

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: ELENA HAJYANIS

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date