

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027963

FILED
Apr 24, 2004
Secretary of State

Entity Name: CONE-HEADS, INC.

Current Principal Place of Business:

2875 SOUTH ORANGE AVENUE SUITE 500-525
ORLANDO, FL 32806

New Principal Place of Business:

2849 SOUTH ORANGE AVENUE
SUITE 300
ORLANDO, FL 32806

Current Mailing Address:

2875 SOUTH ORANGE AVENUE SUITE 500-525
ORLANDO, FL 32806

New Mailing Address:

2875 SOUTH ORANGE AVENUE
SUITE 500-525
ORLANDO, FL 32806

FEI Number: 51-0453298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH SUITE E
NAPLES, FL 34102 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: GLASER, ROBERT L JR
Address: 2875 SOUTH ORANGE AVE SUITE 500-525
City-St-Zip: ORLANDO, FL 32806

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: ROBERT L GLASER JR

P/D

04/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date