

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066786

Entity Name: CONSERFLOW, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

371 ROBERTS ROAD
OLDSMAR, FL 33677 US

Current Mailing Address:

371 ROBERTS ROAD
OLDSMAR, FL 33677 US

New Principal Place of Business:

739 N. PINELLAS AVE
#6
TARPON SPRINGS, FL 34689 US

New Mailing Address:

739 N. PINELLAS AVE
#6
TARPON SPRINGS, FL 34689 US

FEI Number: 83-0361736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD A
4144 57 STREET N., #270
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

LYONS, RICHARD A
739 N PINELLAS AVE
TARPON SPRINGS, FL 34689 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, RICHARD A
Address: 4144 57 STREET N, #271
City-St-Zip: KENNETH CITY, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, RICHARD A
Address: 739 N. PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICHARD A. LYONS

P

01/23/2005

Electronic Signature of Signing Officer or Director

Date