

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104976

Entity Name: CONRADO GROUP, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

13102 PLANTATION LAKE CT
SANFORD, FL 34771

New Principal Place of Business:

171 W ALNUT CREST RUN
SANFORD, FL 34771

Current Mailing Address:

P O BOX 953452
LAKE MARY, FL 327953452

New Mailing Address:

FEI Number: 54-2128335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ OLIVERAS, ILKA V
13102 PLANTATION LAKE CT
SANFORD, FL 34771 US

Name and Address of New Registered Agent:

PEREZ OLIVERAS, ILKA V
171 WALNUT CREST RUN
SANFORD, FL 34771 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:

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ OLIVERAS, ILKA V
Address: 13102 PLANTATION LAKE CT
City-St-Zip: SANFORD, FL 34771

Title: STD () Delete
Name: OLIVERAS, JESUS M
Address: 13102 PLANTATION LAKE CT
City-St-Zip: SANFORD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ OLIVERAS, ILKA V
Address: 171 WALNUT CREST RUN
City-St-Zip: SANFORD, FL 32771

Title: STD (X) Change () Addition
Name: OLIVERAS, JESUS M
Address: 171 WALNUT CREST RUN
City-St-Zip: SANFORD, FL 32771

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: ILKA V. PEREZ-OLIVERAS

OD

08/11/2004

Electronic Signature of Signing Officer or Director

Date