

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155662

Entity Name: CONWAY SERVICE, INC.

FILED
Nov 15, 2004
Secretary of State

Current Principal Place of Business:

5024 ITHACA LANE
SARASOTA, FL 34243

New Principal Place of Business:

2411 SIESTA DR
APT # 1
SARASOTA, FL 34239

Current Mailing Address:

5024 ITHACA LANE
SARASOTA, FL 34243

New Mailing Address:

2411 SIESTA DR.
APT # 1
SARASOTA, FL 34243

FEI Number: 52-2409335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, GERALD
5024 ITHACA LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CONWAY, GERALD
2411 SIESTA DR.
APT # 1
SARASOTA, FL 34239 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: GERALD R CONWAY

11/15/2004

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: CONWAY, GERALD
Address: 5024 ITHACA LANE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONWAY, GERALD
Address: 2411 SIESTA DR, APT # 1
City-St-Zip: SARASOTA, FL 34239

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: GERALD R CONWAY

PD

11/15/2004

Electronic Signature of Signing Officer or Director

Date