

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024938

Entity Name: CONCH PROPERTIES, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

9611 N US HIGHWAY 1
STE. 301
SEBASTIAN, FL 32958 U7

Current Mailing Address:

9611 N US HIGHWAY 1
STE. 301
SEBASTIAN, FL 32958 U7

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, KEITH
9611 N US HWY. 1
STE. 301
SEBASTIAN, FL 32958 US

New Principal Place of Business:

9611 N US HIGHWAY 1
STE. 301
SEBASTIAN, FL 32958 US

New Mailing Address:

9611 N US HIGHWAY 1
STE. 301
SEBASTIAN, FL 32958 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: PD () Delete
Name: CLARK, KEITH
Address: 9611 N US HIGHWAY !> STE. 301
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, KEITH
Address: 9611 N US HIGHWAY, STE. 301
City-St-Zip: SEBASTIAN, FL 32958 US

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: KEITH CLARK

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date