

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159817

FILED  
May 06, 2005  
Secretary of State

Entity Name: CONCH PROPERTY INVESTMENT, INC.

## Current Principal Place of Business:

1204 SARATOGA LANE  
CAYO LARGO, FL 33037

## New Principal Place of Business:

1204 SARATOGA LANE  
KEY LARGO, FL 33037

## Current Mailing Address:

1204 SARATOGA LANE  
CAYO LARGO, FL 33037

## New Mailing Address:

1204 SARATOGA LANE  
KEY LARGO, FL 33037

FEI Number: 20-1951423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENZUELA, ROBERT U  
1204 SARATOGA LANE  
CAYO LARGO, FL 33037 US

## Name and Address of New Registered Agent:

VALENZUELA, ROBERT U  
1204 SARATOGA LANE  
KEY LARGO, FL 33037 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:

05/06/2005

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: VALENZUELA, ROBERT U  
Address: 1204 SARATOGA LANE  
City-St-Zip: CAYO LARGO, FL 33037

Title: VD ( ) Delete  
Name: VALENZUELA, ELENA M  
Address: 1204 SARATOGA LANE  
City-St-Zip: CAYO LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALENZUELA, ROBERT U  
Address: 1204 SARATOGA LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: VD (X) Change ( ) Addition  
Name: VALENZUELA, ELENA M  
Address: 1204 SARATOGA LANE  
City-St-Zip: KEY LARGO, FL 33037

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 U. VALENZUELA

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date