2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P39272 1. Entity Name 04-09-2004 90038 029 ***150.00 DAVID M. CONANT COMPANY Mailing Address Principal Place of Business 1723 LAKESIDE TERRACE NORTH FORT MYERS FL 33903 1723 LAKESIDE TERRACE NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 34-1664953 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONANT, JONATHAN D Street Address (P.O. Box Number is Not Acceptable) 2022 HENDRY STREET FT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 CDP Delete TITLE TITLE ☐ Change Addition CONANT, DAVID M. NAME NAME 1723 LAKESIDE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CONANT, JONATHAN D NAME NAME STREET ADDRESS 1717 LAKESIDE TERR STREET ADDRESS N FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition TITLE CONANT ELAYNES NAME CONANT, ELAYNE S NAME . STREET ADDRESS 23 DEERFIELD LANE STREET ADDRESS 1723 LANES, DO TER **BEACHWOOD OH** CITY-ST-ZIP CJTY-ST-ZIP N. FORK LYTHO EL. 33907 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the deciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

DAVID M CONUNT

<u> 239-997-870</u>9

FILED