2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # P93000004154 1. Entity Name 02-11-2004 90009 046 ***150.00 CONCAP CORP. Principal Place of Business Mailing Address 550 BEACH RD. 320 JOHNS ISLAND VERO BEACH FL 32963 550 BCH, RD. 320 JOHNS ISLAND VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0385858 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent I - CONROY CALDWELL, WILLIAM W 756 BEACHLAND BLVD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 VEROBEACH 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, the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE Delete TITLE KELLER, REGINA C NAME NAME STREET ADDRESS 65 EAST 76TH ST APT 6B STREET ADDRESS NEW YORK CITY NY 10021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONROY, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 2 CLOVERLEAF FARM N CITY-ST-ZIP SHERMAN CT 06784 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CONROY, JOHN L-MAME STREET ADDRESS STREET ADDRESS 12 DOGWOOD LANE CITY-ST-7IP CITY-ST-ZIP WESTON CT 06883 Change ☐ Addition TITLE Delete TITLE CONROY, KEVIN P NAME NAME 45 SOUTH BEACH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WESTON CT 06883** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CONROY, CHRISTOPHER NAME 86 BLUFF AVE STREET ADDRESS STREET ADDRESS ROWAYTON FL 06853 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CONROY, BRIAN I NAME NAME 550 BEACH RD #320 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 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 receiver 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.

TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE:

FILED