2005 FOR PROFIT CORPORATION

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** - Jan 07, 2005 08:00 AM DOCUMENT # P95900061973 **Secretary of State** 1. Entity Name CONCO, INC. Principal Place of Business Mailing Address 3418 ENTERPRISE RD 3418 ENTERPRISE RD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0600787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDREN, SCOTT DO NOT WRITE 3418 ENTERPRISE ROAD FT PIERCE, FL 34982 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TATLE HENDREN, SCOTT NAME 745 IRIS LANE STREET ADDRESS. VERO BEACH, FL 32963 CITY-ST-ZIP TITLE HENDREN, CAREN NAME STREET ADDRESS 920 PARK AVENUE, #15-C CITY-ST-ZIP NEW YORK, NY 10028 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 trustiff 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. changed, or on an attachment with an ac with all other like empowered.

Date

Daytime Phone #