

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003380

FILED
Jan 20, 2004
Secretary of State

Entity Name: CONWAY AUTO INSURANCE, INC.

Current Principal Place of Business:

3227 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3227 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3351328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, ROBERT J SR
3227 CURRY POND RD
ORLANDO, FL 32806

Name and Address of New Registered Agent:

MCCAFFREY, ROBERT J SR
3227 CURRY FORD ROAD
ORLANDO, FL 32806

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

01/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCAFFREY, ROBERT J SR
Address: 4316 A LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: MCCAFFREY, PATRICIA A.
Address: 4316 A LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCAFFREY, ROBERT J SR
Address: 5115 ST. GERMAIN
City-St-Zip: ORLANDO, FL 32812

Title: ST (X) Change () Addition
Name: MCCAFFREY, PATRICIA A.
Address: 5115 ST. GERMAIN
City-St-Zip: ORLANDO, FL 32812

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 J. MCCAFFREY, SR.

Electronic Signature of Signing Officer or Director

PRES

01/20/2004

Date