

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057046

Entity Name: CONPART, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

10136 NW 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10012 NW 53 STREET
SUITE 240
SUNRISE, FL 33351 US

New Mailing Address:

10136 NW 53 STREET
SUITE 240
SUNRISE, FL 33351 US

FEI Number: 65-0797271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVRISTO, SOARES
11191 BEDHAWK ST
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EVRISTO, SOARES
10136 NW 53 STREET
SUNRISE, FL 33351 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: EVARISTO SOARES

05/10/2004

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: PST () Delete
Name: FILHO, ADALBERTO B
Address: 1719 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FILHO, ADALBERTO B
Address: 10136 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

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: ADALBERTO FILHO

PRES

05/10/2004

Electronic Signature of Signing Officer or Director

Date