

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093502

FILED
Jan 06, 2005
Secretary of State

Entity Name: CONECA, INC.

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 US

New Principal Place of Business:

Current Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 US

New Mailing Address:

FEI Number: 65-0791472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNLEAVY, DAVID
210 N UNIVERSITY DRIVE
STE 212
CORAL SPRINGS, FL 330717339 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DUNLEAVY, DAVID
Address: 8550 NW 53RD CT.
City-St-Zip: CORAL SPRINGS, FL 33367

Title: CCEO () Delete
Name: WOOD, RANDALL L
Address: 11110 NW 26TH DR.
City-St-Zip: CORAL SPRINGS, FL 33365

Title: S () Delete
Name: WOOD, DEBORAH M
Address: 11110 NW 26TH DR.
City-St-Zip: CORAL SPRINGS, FL 33365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DUNLEAVY

P

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date