2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098788

City-St-Zip: REDINGTON BEACH, FL 33708

e: CONARD INVESTMENT HOLDINGS INC

FILED May 12, 2004 Secretary of State

Entity Nai	me: CONARL	INVEST	MENT HOLDINGS, II	NC.		
Current Principal Place of Business:				New Principal Place	New Principal Place of Business:	
	DINGTON DRI ON BEACH, FI		US			
Current Mailing Address:				New Mailing Address	New Mailing Address:	
	DINGTON DRI ON BEACH, FI		US			
FEI Number:	: 59-3554807	FEI Num	ber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current R	egistered Agent:	Name and Address o	f New Registered Agent:	
1820 HUN	K, KIMBERLEE TINGTON RO E, FL 32578					
	named entity s e of Florida.	submits th	is statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:					
	Electror	nic Signatu	re of Registered Age	ent	Date	
			., the corporation did no d Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () CONARD, ANN 15548 REDING REDINGTON B	TON DRIVE		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	D () CONARD, SCO 15548 REDING			Title: Name: Address:	() Change () Addition	

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: ANN CONARD D 05/12/2004