

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102302

FILED
Mar 11, 2004
Secretary of State

Entity Name: CCPRCON CO.

Current Principal Place of Business:

2507 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

3048 DUNMORE DR
LAKE WALES, FL 33859

Current Mailing Address:

2507 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

New Mailing Address:

3048 DUNMORE DR.
LAKE WALES, FL 33859

FEI Number: 59-3610319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, CLYDE C
2507 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

CONLEY, CLYDE C
3048 DUNMORE DR
LAKE WALES, FL 33859 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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CONLEY, CLYDE C
Address: 2507 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: SVD () Delete
Name: CONLEY, PATRICIA R
Address: 2507 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CONLEY, CLYDE C
Address: 3048 DUNMORE DR.
City-St-Zip: LAKE WALES, FL 33859

Title: SVD (X) Change () Addition
Name: CONLEY, PATRICIA R
Address: 3048 DUNMORE DR
City-St-Zip: LAKE WALES, FL 33859

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: CLYDE CONLEY

PTD

03/11/2004

Electronic Signature of Signing Officer or Director

Date