FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S47197 (6)

1. Corporate Name
CONIFER CONSULTING GROUP OF NAPLES, INC.

Principal Place of Business
4995 TAMIAMI TRAIL EAST
NAPLES FL 33962

Mailing Address
4995 TAMIAMI TRAIL EAST
NAPLES FL 33962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/23/1991
3a. Date of Last Report: 08/05/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or P.O. Box — 22
Suite, Apt. # or P.O. Box — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 65-0267026
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation qualify as a qualified small business under section 288.703 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BRUGGER, JOHN N.
600 5TH AVE. SOUTH
SUITE 210
NAPLES FL 33940

10. Name and Address of New Registered Agent
01 Name
02 Street Address: P.O. Box Number is Not Acceptable
03
04 City: FL 05 Zip Code

11. Pursuant to the provisions of section 607.0505 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's board of directors, officers, or the appointed or registered agent has confirmed the authorization of the change under Section 607.0505 Florida Statutes.

DATE FILED

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HOURAN, BRUCE G.
ADDRESS	226 TORREY PINES POINT
CITY	NAPLES FL
TITLE	ST
NAME	HOURAN, JOYCE E.
ADDRESS	226 TORREY PINES PT
CITY	NAPLES FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	[ ] Change	[ ] Add/Delete
NAME		
ADDRESS		
CITY		
TITLE	[ ] Change	[ ] Add/Delete
NAME		
ADDRESS		
CITY		
TITLE	[ ] Change	[ ] Add/Delete
NAME		
ADDRESS		
CITY		
TITLE	[ ] Change	[ ] Add/Delete
NAME		
ADDRESS		
CITY		
TITLE	[ ] Change	[ ] Add/Delete
NAME		
ADDRESS		
CITY		
TITLE	[ ] Change	[ ] Add/Delete
NAME		
ADDRESS		
CITY		

14. [illegible]

SIGNATURE: Bruce G. Houran — Bruce G Houran 5-1-95 (813) 732 0422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0330710 CP