

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65401

FILED
Apr 05, 2004
Secretary of State

Entity Name: CONCORDE TECH, INC.

Current Principal Place of Business:

1621 DOLPHIN DR
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1621 DOLPHIN DR
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2622241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, FRED
1013 S PENN
LAKELAND, FL 33801 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: PD () Delete
Name: ELLIS, CHARLES D SR
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: GODBOLDT, PAMELA L
Address: 1351 WALKER CT.
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: LIU, JENG H
Address: 1621 DOLPHIN DR
City-St-Zip: LAKELAND, FL

Title: S () Delete
Name: ABLONDI, JENNIFER R
Address: 1475 WOODLAKE DRIVE #209
City-St-Zip: LAKELAND, FL 33803

Title: PD (X) Delete
Name: ELLIS SR., CHARLES D
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: M (X) Delete
Name: ELLIS JR, CHARLES D
Address: 129 MILLERS TERRACE DRIVE
City-St-Zip: ST MARYS, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, CHARLES D SR
Address: 1621 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: M (X) Change () Addition
Name: ELLIS, CHARLES D JR
Address: 1629 DOLPHIN DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: V (X) Change () Addition
Name: LIU, JENG H
Address: 1621 DOLPHIN DR
City-St-Zip: LAKELAND, FL 33801 US

Title: T (X) Change () Addition
Name: RODRIGUEZ, EDWARD H
Address: 3129 BUCKRUN ROAD
City-St-Zip: BRANDON, FL 33511 US

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: CHARLES D. ELLIS SR.

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date