

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79412

Entity Name: SOLE CONCEPT, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

8340 GREENSBORO DR
#825
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

8340 GREENSBORO DR
#825
MCLEAN, VA 22102 US

New Mailing Address:

1528 NW MAYFIELD RD
PORTLAND, OR 97229 US

FEI Number: 65-0207985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBAUM, MARC J
100 SE 2ND STREET
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HIRSCH, KIM M
209 NE CHOLOCKKA
MICANOPY, FL 32667 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: KIM M HIRSCH

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: COPLON, BARBARA
Address: 8340 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

Title: ST () Delete
Name: COPLON, KEVIN
Address: 8340 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: COPLON, BARBARA
Address: 8340 GREENSBORO DR #825
City-St-Zip: MCLEAN, VA 22102

Title: ST (X) Change () Addition
Name: COPLON, KEVIN
Address: 1528 NW MAYFIELD RD
City-St-Zip: PORTLAND, OR 97229

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: KEVIN COPLON

ST

01/25/2004

Electronic Signature of Signing Officer or Director

Date