

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2004 8:00 am
Secretary of State

08-05-2004 90006 036 ***150.00

DOCUMENT # P01000061535

1. Entity Name
CONCEPTS IN CONFIDENCE INC.



Principal Place of Business
**2500 QUANTUM LAKE DR., STE. 214
BOYNTON BEACH, FL 33426**

Mailing Address
**2500 QUANTUM LAKE DR., STE. 214
BOYNTON BEACH, FL 33426**

J4001000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07292004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1118451

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GINSBURG, MICHAEL
5146 GLENVILLE DRIVE
BOYNTON BEACH, FL 33437**

7. Name and Address of New Registered Agent

Name

Ginsburg, Michael

Street Address (P.O. Box Number is Not Acceptable)

7656 Via Grande

City

Boyton Beach

FL

Zip Code

33437

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **GINSBURG, MICHAEL A**
STREET ADDRESS **2500 QUANTUM LAKE DR., STE. 214**
CITY-ST-ZIP **BOYNTON BEACH, FL 33426**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **Ginsburg, Michael A**
STREET ADDRESS **7656 Via Grande**
CITY-ST-ZIP **Boynton Beach FL 33437**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Ginsburg 7/29/04

Date

Daytime Phone #

861 589-1700

Attachment

P01000061535
54067065

STEVEN SUNDACK
CERTIFIED PUBLIC ACCOUNTANT

Member
N.Y. STATE SOCIETY OF CPAS
AMERICAN INSTITUTE OF CPAS
6080 JERICHO TURNPIKE
SUITE 205
COMMACK, NY 11725-2808
TEL: (631)499-9437
Fax: (631)499-1479

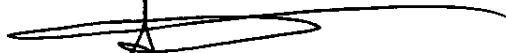
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

July 29, 2004

Gentlemen,

Kindly abate all penalties as Concepts In Confidence Inc. did not receive the 2004 Annual Report.

Very truly yours,



Steven Sundack CPA