

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093367

FILED
Apr 13, 2005
Secretary of State

Entity Name: CONCEPT INC.

Current Principal Place of Business:

11401 NW 12 STREET
#458
MIAMI, FL 33172

New Principal Place of Business:

New Mailing Address:

2480 N.W 20TH STREET
SUITE# D
MIAMI, FL 33142

Current Mailing Address:

CONCEPT 7876 NW 167 TR
HIALEAH, FL 33015

FEI Number: 65-1154422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARON, GILBOA
7876 NW 167 TR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

YARON, GILBOA
7876 NW 167 TR
MIAMI LAKES, FL 33016 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: IZHAK ROSENBERG

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSENBERG, IZHAK
Address: 19436 NE 26TH AVE., #82
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: GILBOA, YARON
Address: 7876 NW 167TH TERR.
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSENBERG, IZHAK
Address: 4040 N. 39 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: IZHAK ROSENBERG

PSD

04/13/2005

Electronic Signature of Signing Officer or Director

Date