2005 FOR PROFIT CORPORATION

Jan 20, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000084839 1. Entity Name CONCEPT 2000 PROFESSIONAL EMPLOYERS, INC. Principal Place of Business Mailing Address 3250 NORTH 29TH AVE 3250 NORTH 29TH AVE #200 #200 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0454000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBY, CHARLES E DO NOT WRITE 3250 NORTH 29TH AVE HOLLYWOOD, FL 33020 IN THIS SPACE 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 regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JACOBY, CHARLES NAME U0000001866U1 4958 SW 88 STREET STREET ADDRESS 01/21/05-80062-014 150.00 CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME SHELDON, HARVEY A STREET ADDRESS 18142 NW 15TH CT CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE FLOYD, CHARLOTTE NAME STREET ADDRESS 16475 NE 32 AVE DO NOT WRITE CITY-ST-ZIP NORTH MIAMI, FL 33160 IN THIS SPACE TITLE HEMPHILL, CHARLES NAME . STREET ADDRESS 22917 OLD INLET BRIDGE DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE OLIVIERI, TODD NAME 1145 LIDFLOWER STREET STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZP TITLE

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 reserver or trusted 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 attach healt with an agrees, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP

FILED