2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024845

Entity Name: VISIONARY CONCEPTS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16301 SW 62 ND ST 2800 S EDGEHILL LANE

FT LADUERDALE, FL 33331 US COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

16301 SW 62 ND ST 2800 S EDGEHILL LANE

FT LADUERDALE, FL 33331 US COOPER CITY, FL 33026 US

FEI Number: 65-0476875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BICHO, BRIAN A
16301 SW 62ND ST
BICHO, BRIAN A
2800 S EDGEHILL LANE

FT LADUERDALE, FL 33331 US COOPER CITY, FL 33026 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: 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BICHO, BRIAN A
 Name:
 BICHO, BRIAN A

 Address:
 16301 SW 62 ND ST
 Address:
 2800 S EDGEHILL LANE

 City-St-Zip:
 FT LADUERDALE, FL 33331 US
 City-St-Zip:
 COOPER CITY, FL 33026 US

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: BRIAN A BICHO PRES 04/26/2004