

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103554

Entity Name: CONCEPT! MIAMI, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

1446 LENOX AVENUE
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1446 LENOX AVENUE
#1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0885167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FRANOSZEK, TOBIAS
Address: 1446 LENOX AVE., APT. 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TIETGENS, FRANK
Address: 1446 LENOX AVE., APT. 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TIETGEUS, VOLKER
Address: 300 WEST 14TH ST., #501
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TIETGENS, VOLKER
Address: 300 WEST 14TH ST., #501
City-St-Zip: NEW YORK, NY 10014

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: TOBIAS FRANOSZEK

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02/12/2004

Electronic Signature of Signing Officer or Director

Date