

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59147

FILED
Jan 09, 2004
Secretary of State

Entity Name: CONCEPT ONE INTERNATIONAL, INC.

Current Principal Place of Business:

2655 LE JEUNE RD.
STE 530
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD.
STE 530
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0148623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, S. SAMUEL
2665 S BAYSHORE DR
SUITE 803
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOLLANDER, S. SAMUEL
2655 LE JEUNE RD.
SUITE 530
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLANDER, S. SAMUEL,
Address: 2655 LE JEUNE ROAD STE 530
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOLLANDER, S. SAMUEL,
Address: 2655 LE JEUNE ROAD STE 530
City-St-Zip: MIAMI, FL 33134

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: SAMUEL S. HOLLANDER

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date