

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219181

FILED
Apr 28, 2004
Secretary of State

Entity Name: CONCORD HOUSE INC.

Current Principal Place of Business:

101 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O BLUE LEAF LLC
P.O. BOX 190239
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 59-2054161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WALL MANAGEMENT CORP
220 71ST STREET SUITE 207
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT
208 JEFFERSON AVENUE
116
MIAMI BEACH, FL 33139

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: DOMINIQUE BAILLEUL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LI, JENNIFER
Address: 101 COLLONS AVE #26
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: WARRINGTON, LYNNE
Address: 101 COLLINS AVE #
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PADILLA, LUIS
Address: 101 COLLINS AVE # 10
City-St-Zip: MIAMI, FL 33139

Title: V () Delete
Name: ENRIQUEZ, ERNESTO
Address: 101 COLLINS AVE # 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BANNISTER, TRICIA
Address: 101 COLLINS AVE #
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: STEVENS, BRAD
Address: 101 COLLINS AVE #18
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, ERNESTO
Address: 101 COLLINS AVE #15
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: STEVENS, BRADLEY
Address: 101 COLLINS AVE # 18
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: DAWES, CHRIS
Address: 101 COLLINS AVE # 25
City-St-Zip: MIAMI, FL 33139

Title: T (X) Change () Addition
Name: DAVID, FOGIELGARN
Address: 101 COLLINS AVE # 12 A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HARRINGTON, LYNNE
Address: 101 COLLINS AVE # 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PADILLA, LUIS
Address: 101 COLLINS AVE # 10
City-St-Zip: MIAMI BEACH, FL 33139

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: ERNESTO ENRIQUEZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date

MARTHA ALLEN-SUAREZ DIRECTOR
101 COLLINS AVENUE
3
MIAMI BEACH FL 33139