

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308878

FILED
Jan 06, 2005
Secretary of State

Entity Name: CONCESSIONS, INC.

Current Principal Place of Business:

1202 S 78TH ST
TAMPA, FL 33619

New Principal Place of Business:

8955 PALM RIVER RD.
TAMPA, FL 33619

Current Mailing Address:

11229 EAST RIVERVIEW DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 59-1152348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, ROBERT L
11229 E RIVERVIEW DR
RIVERVIEW, FL 33569 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: VD () Delete
Name: SOLANO, DANIEL,
Address: 1202 SO. 78 ST.
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: SOLANO, ROBERT L,
Address: 11229 E RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: SOLANO, BRIAN J
Address: 11229 E RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SOLANO, DANIEL,
Address: 11227 E.RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

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

Title: VD (X) Change () Addition
Name: SOLANO, BRIAN J
Address: 1239 BARMERE LN.
City-St-Zip: BRANDON, FL 33511

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 SOLANO

VD

01/06/2005

Electronic Signature of Signing Officer or Director

Date