2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # 459148 Secretary of State** 1. Entity Name FINANCIAL CONCEPTS, INC. Principal Place of Business Mailing Address 1318 OAK ST PO BX 1868 MELBOURNE, FL 32901 US MELBOURNE, FL 32902 CR2E034 (10/03) No Chg-P 03102005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1544828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NEWTON, SHEILA D DO NOT WRITE 1318 OAK ST MELBOURNE, FL 32901 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARREN, DAVID D NAME STREET ADDRESS 7968 TIMBERLAKE DRIVE MELBOURNE, FL CITY-ST-ZIP **PCEO** TITLE 1100000271351 03/21/05-80044-018 150.00 SHEILA DINEWTON NAME STREET ADDRESS 2201 REDWOOD AVE CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE WARREN, BONNIE JEAN NAME STREET ADDRESS 7968 TIMBERLAKE DRIVE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL TITLE VP IN THIS SPACE NAME BROWN, BETHANY M STREET ADDRESS 19220 SW 129TH COURT CITY -ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

Skeele D. Newto Shela
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sheila D. Newton

08.18.05

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Daytime Phone #

FILED