

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004159

FILED
Sep 09, 2004
Secretary of State

Entity Name: CONCORD FINANCIAL, INCORPORATED

Current Principal Place of Business:

19380 COLLINS AVE #1220B
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

5973 NW 201 TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 02-0549263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION INC
20 BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BUREY, CHIMA A
5973 NW 201 TERR
MIAMI, FL 33015 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: CHIMA A. BUREY

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BUREY, CHIMA A
Address: 19380 COLLINS AVE #1220B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: BUREY, RUPERT K
Address: 5973 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHIMA A. BUREY

CP

09/09/2004

Electronic Signature of Signing Officer or Director

Date