2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # F93000002591 1. Entity Name 02-04-2004 90035 035 ***150.00 N. C. CONCEPTS, INC. Principal Place of Business Mailing Address 385 53RD CT VERO BEACH FL 32968 P. O. BOX 690008 VERO BEACH FL 32969 54002966 2. Principal Place of Business 3. Mailing Address 385 53rd Circle Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Vero Beach, FI City & State Applied For 4. FEI Number 04-2628719 Not Applicable Zip Country \$8.75 Additional Ζiρ 5. Certificate of Status Desired Fee Required 32968-2266 IR 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, DONALD L Street Address (P.O. Box Number is Not Acceptable) 385 53RD CIRCLE VERO BEACH FL 32968 Zip Code FI 8. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ☐ Addition ☐ Delete SIMPSON, DONALD L NAME NAME 385 53RD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP **VPS** ☐ Change Addition ☐ Delete BATES-SIMPSON, EILEEN M NAME STREET ADDRESS 385 534D CIRCLE STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED