

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006994

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: CONCORD CAMERA CORP.

## Current Principal Place of Business:

4000 HOLLYWOOD BLVD 6TH FLOOR N. TOWER  
ATTN: ACCOUNTS PAYABLE DEPT  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4000 HOLLYWOOD BLVD 6TH FLOOR N. TOWER  
ATTN: ACCOUNTS PAYABLE DEPT  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4000 HOLLYWOOD BLVD 6TH FLOOR NORTH  
ATTN: ACCOUNTS PAYABLE DEPT  
HOLLYWOOD, FL 33021

## New Mailing Address:

4000 HOLLYWOOD BLVD 6TH FLOOR NORTH  
ATTN: ACCOUNTS PAYABLE DEPT  
HOLLYWOOD, FL 33021

FEI Number: 13-3152196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO ( ) Delete  
Name: LAMPERT, IRA B  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEAS ( ) Delete  
Name: KING, BRIAN F  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTAS ( ) Delete  
Name: PRESS, HARLAN I  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: COOPER, RONALD S  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SGCS ( ) Delete  
Name: SCHUTZMAN, ALAN  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: HAKMAN, J DAVID  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: LAMPERT, IRA B  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition  
Name: O'NEILL, WILLIAM J JR  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: S (X) Change ( ) Addition  
Name: SCHUTZMAN, ALAN  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition  
Name: GINDI, MORRIS H  
Address: 4000 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN SCHUTZMAN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date