2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-ZIP

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # G96603 **Secretary of State** 1. Entity Name CONCIRE, INC. Principal Place of Business Mailing Address 411 COMMERCIAL COURT 411 COMMERCIAL COURT SUITE E SUITE E VENICE, FL 34292 US VENICE, FL 34292 US No Chg-P 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2406434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H. DO NOT WRITE 411 COMMERCIAL COURT SUITE E IN THIS SPACE VENICE, FL 34292 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000329169 04/25/05-80106-015 150.00 OAKLEY, THOMAS E. NAME 101 ABC ROAD STREET ADDRESS CITY+ST-ZIP LAKE WALES, FL TITLE NAME BINGHAM, JAMES H. STREET ADDRESS 411 COMMERCIAL CT. - SUITE E CITY-ST-ZIP VENICE, FL 34292 TITLE OAKLEY, RONALD E. STREET ADDRESS 101 ABC ROAD DO NOT WRITE CITY-ST-ZIP LAKES WALES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 recute 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 an other like empowered.

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/05

FILED