

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29432

Entity Name: CONCEPT 3 SERVICES, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2085 CR 740 #130
WEBSTER, FL 33597 US

New Principal Place of Business:

445 SE 98TH. AVE.
WEBSTER, FL 33597 US

Current Mailing Address:

P.O. BOX 804
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-2475240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPHERR, ROBERT A.
2085 CR 740 #130
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

KAPHERR, ROBERT A.
445 SE 98TH. AVE.
WEBSTER, FL 33597 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: ROBERT A. KAPHERR

07/06/2005

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: P () Delete
Name: KAPHERR, ROBERT A.,
Address: 2085 CR 740 #130
City-St-Zip: WEBSTER, FL 33597 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPHERR, ROBERT A.,
Address: 2085 CR 740 #130
City-St-Zip: WEBSTER, FL 33597 US

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: ROBERT A. KAPHERR

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date