2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the changed, or on an attac

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # H78418** SPACE CONCEPTS, INC. Mailing Address Principal Place of Business 2281 CARMEN DR. 595 W. GRANADA BLVD. SOUTH DAYTONA, FL 32119 SUITE B ORMOND BEACH, FL 32174 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2593656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SICILIAN, MARY K DO NOT WRITE 798 RIVERSIDE DR ORMOND BCH, FL 32176 IN THIS SPACE 1. 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. Signature, typed or printed name of registered agent and fille if applicable INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 18, TITLE NAME MILES, BENNY G STREET ADDRESS 595 W GRANADA BLVD STE B CITY-ST-7P ORMOND BCH, FL 05/04/05-80077-022 150.00 TITLE SICILIAN, MARK K NAME STREET ADDRESS 595 W GRANADA BLVD STE B ORMOND BCH, FL CITY-ST-ZIP me MILES, BERNADINE NAME STREET ADDRESS 595 W GRANADA BLVD STE B DO NOT WRITE ORMOND BCH, FL CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 comporation or the free liver 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 changed, or on an attacking it with an address, with all other like empowered.