2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L01434 CONCEPTS INTERNATIONAL, INC. Principal Place of Business Mailing Address % MICHAEL ROBERT LANGLEY % MICHAEL ROBERT LANGLEY 1026 BUCIDA RD 1026 BUÇIDA RD **DELRAY BEACH, FL 33483-6648** DELRAY BEACH, FL 33483-6648 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0286326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANGLEY, MICHAEL ROBERT DO NOT WRITE 1026 BUCIDA RD DELRAY BEACH, FL IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (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 10. OFFICERS AND DIRECTORS TITLE LANGLEY, MICHAEL ROBERT NAME STREET ADDRESS 1026 BUCIDA RD CITY-ST-ZIP DELRAY BEACH, FL U000000322453 S TITLE 04/22/05-80014-023 150.0D LANGLEY, JANET A NAME STREET ADDRESS 1026 BUCIDA RD CITY-ST-7IP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplier final report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED