2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 24, 2004 08:00 AM **DOCUMENT # L02000003339 Secretary of State** CONCEPTS GROUP, LLC Mailing Address Principal Place of Business 465 MAITLAND AVE **465 MAITLAND AVE** ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 03192004No Chg-LLC CB2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0993347 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALDES MARTIN, MIRTHA 465 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701 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, typed or printed name of registered agant and trie if applicable. (NOTE: Requirered Agent signature required when reinstating) U00000095381 Filing Fee is \$50.00 Due by May 1, 2004 03/24/04-80030-010 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE ROUDE, GUILLERMO NAME STREET ADDRESS 465 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701 C11Y-51-2P TITLE RODRIGUEZ, J. ALFREDO NAME 465 MAITLAND AVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CTTY-ST-ZP TITLE NAME STREET ACCRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited Hability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Plorida Statutes.

SIGNATURE:

NAME STREET ADDRESS City-st-Zip

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE