2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # L29995** 05-03-2004 91060 002 ***150.00 CONCESSION SERVICES, INC. Principal Place of Business Mailing Address 701A LINCOLN RD 701A LINCOLN RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0161878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-KADE, PAUL DO NOT WRITE 9200 SOUTH DADELAND BLVD **STE 400** IN THIS SPACE MIAMI, FL 33156-2712 8. The above named whith 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. Signatore typed or printed name of registered agent and title if applicable (NOTE: Plegistered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD WIESELERG, SHMUEL NAME STREET ADDRESS 701A LINCOLN RD CHY-ST-ZIP MIAMI BEACH, FL 33139 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-7P nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eath; 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. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

BIGNATURE AND TYPED OR PRINTED

FILED

Daytime Phone #