2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # L40003** 1. Entity Name CONCEPT MANIPULATION, INC. Principal Place of Business Mailing Address 15201 LOCH ISLE DR WEST 15201 LOCH ISLE OR WEST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7 Fee Required 6. Name and Address of Current Registered Agent WOLFE, CLIFFORD DO NOT WRITE 15201 LOCH ISLE DRIVE, W MIAMI LAKES, FL 33014 ___ 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 hypertor printed name of registered agent and talls if inopilicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000106584 OFFICERS AND DIRECTORS 10, U4/U8/U4-80021-N13 150.nn Ð TRE WOLFE, CLIFFORD NAME STREET ADDRESS 15201 LOCH ISLE DR W MIAMI LAKES, FL 33014 C81Y-51-78 TITLE NEAR STREET ADDRESS CITY-53-ZP NAME STREET ADDRESS DO NOT WRITE GRY-ST-ZR IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS CHY-ST-ZP THTLE NAME STREET ADORESS CRY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 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 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