2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L40219 1. Entity Name CONCIRE CENTERS, INC. Mailing Address Principal Place of Business 411 COMMERCIAL CT. 411 COMMERCIAL CT. STE E STE E VENICE, FL 34292 US VENICE, FL 34292 US CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2982878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BINGHAM, JAMES H. 411 COMMERCIAL CT. STE E IN THIS SPACE VENICE, FL 34292 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BINGHAM, JAMES H. NAME 411 COMMERCIAL CT., STE E STREET ADDRESS U00000329176 04/25/05-80105-016 150.00 CITY-ST-ZIP VENICE, FL 34292 TITLE OAKLEY, THOMAS E. NAME STREET ADDRESS 101 ABC ROAD CITY-ST-ZIP LAKE WALES, FL OAKLEY, THOMAS E. NAME STREET ADDRESS 101 ABC ROAD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL IN THIS SPACE TITLE 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 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 the like empowered.

FILED

4/21/05