2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # L49811 Secretary of State** 1. Entity Name PROPERTY CONCEPTS INVESTMENT, INC. Principal Place of Business Mailing Address % JOAN F. MCDERMOTT % JOAN F. MCDERMOTT 721 US HWY ONE, SUITE 223 N PALM BEACH, FL 33408 721 US HWY ONE, SUITE 223 N PALM BEACH, FL 33408 DO NOT WRITE IN THIS SPACE 01102005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0181178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent MCDERMOTT, JOAN F. DO NOT WRITE 721 US HWY ONE **SUITE 223** IN THIS SPACE N PALM BEACH, FL 33408 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 agent and title if applicable. (NOTE: Registered Agent algnature 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 PROYET, JEAN F. NAME STREET ADDRESS 721 US HWY ONE, #223 1,000000228884 CITY-ST-ZIP N PALM BEACH, FL TITLE TO2/14/05-80056-021 150.00 NAME MCDERMOTT, JOAN F. STREET ADDRESS 721 US HWY ONE, #223 CUTY-ST-ZIP N PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS City-st-zip TITLE HAME STREET ADDRESS

12. 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 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 of fustee 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP