

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007970

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRENCH CONCEPT DEVELOPMENT, INC.

Current Principal Place of Business:

233 HANGING MOSS ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

2900 N.ORANGE AVE.
ORLANDO, FL 32804

Current Mailing Address:

233 HANGING MOSS ROAD
DAVENPORT, FL 33837

New Mailing Address:

2900 N.ORANGE AVE.
ORLANDO, FL 33804

FEI Number: 59-3683677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLART, FRANCK
2910 N. ORANGE AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WALLART, FRANCK
2900 N. ORANGE AVE.
ORLANDO, FL 32804 US

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.

SIGNATURE: WALLART FRANCK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLART, FRANCK
Address: 2910 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: WALLART, MURIEL
Address: 2910 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLART, FRANCK
Address: 2900 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: WALLART, MURIEL
Address: 2900 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALLART FRANCK

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date