2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000011003 FILED Apr 14, 2004 08:00 AM Secretary of State LIFE CONCIERGE, INC. Principal Place of Business Mailing Address 11954 CANTERWOOD DRIVE 11954 CANTERWOOD DRIVE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 02102004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEASLER, FRANK R ESQ DO NOT WRITE 4337 PABLO OAKS COURT **STE 102** IN THIS SPACE JACKSONVILLE, FL 32224 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulard when reinstelling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U00000111993 Trust Fund Contribution. Added to Fees 04/14/04-80004-024 150.00 OFFICERS AND DIRECTORS 10. IITLE NAME ROBINSON, LILLIE M STREET ADDRESS 11954 CANTERWOOD DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32246 ROBINSON, GLENDA A NAME STREET ADDRESS 11954 CANTERWOOD DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32246 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR