

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041924

Entity Name: CONCEPTRX, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1747 N. UNIVERSITY DR
PLANTATION, FL 33322

New Principal Place of Business:

6635 W. COMMERCIAL BLVD
SUITE 117
TAMARAC, FL 33319

Current Mailing Address:

5357 NW 89 AVE
SUNRISE, FL 33351

New Mailing Address:

6635 W. COMMERCIAL BLVD
SUITE 117
TAMARAC, FL 33319

FEI Number: 65-0999499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, SERGE
5357 NW 89 AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANCOIS, SERGE
6635 W. COMMERCIAL BLVD
SUITE 117
TAMARAC, FL 33319 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: SERGE FRANCOIS

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCOIS, SERGE
Address: 17 47 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCOIS, SERGE
Address: 6635 W. COMMERCIAL BLVD, SUITE 117
City-St-Zip: TAMARAC, FL 33319

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: SERGE FRANCOIS

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date