2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P00000068303** 05-25-2005 90004 012 ***150.00 1 Entity Name FUSION CONCEPTS, INC. Principal Place of Business Mailing Address P.O. BOX 2464 P.O. BOX 2464 HALLANDALE, FL 33008 HALLANDALE, FL 33008 2. Principal Place of Business 3. Mailing Address 430 SE 7th Suite, Apt. #, etc. 430 SE フゆ Aur Suite Apt # etc. 03162005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1023112 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELAMED, ELLIOT CPA Street Address (P.O. Box Number is Not Acceptable) MELAMED HANDY & KARP, LLP 12000 BISCAYNE BLVD., SUITE 405 NORTH MIAMI, FL 33181 City Zip Code 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 signature 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition ☐ Delete **BUJAKY, HOWARD** NAME NAME 430 SÉ 74 Ave. STREET ADDRESS P.O. BOX 2464 STREET ADDRESS Romanno Beach FL 3301 CITY-ST-ZIP HALLANDALE, FL 33008 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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 efforts the empowered. SIGNATURE:

FILED