2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM DOCUMENT # P00000073783 **Secretary of State** 1. Entity Name NEW CONCEPTS DEVELOPMENT INC. Principal Place of Business Mailing Address 2180 NW 24TH AVENUE 2180 NW 24TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1029536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, ALBERTO 500 BAYVIEW DRIVE #119 SUNNYISLES, FL 33160 IN THIS SPACE 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 little 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 10. TITLE NAME PEREZ, ALBERTO 500 BAYVIEW DRIVE #119 STREET ADDRESS CITY-ST-ZIP SUNNYISLES, FL 33161 **VPD** Undon0192745 TITLE NAME PEREZ, ALDO :!!/25/05-80032-002 150.0**0** STREET ADDRESS 300 BAYVIEW DR #1107 CITY-ST-ZIP SUNNYISLES, FL 33161 TITLE 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 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 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.

ALBERTO PELLI

638003

Daytime Phone #

PRESIDENT

SIGNATURE AND TYPED OR PRINT