

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074294

FILED
Apr 29, 2005
Secretary of State

Entity Name: CLASSIC CONCEPTS COLLECTION, INC.

Current Principal Place of Business:

7676 NORTH OAK STREET
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7676 NORTH OAK STREET
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3666914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILT, MELVIN
885 OAKWOOD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILT, MELVIN
Address: 7676 NORTH OAK STREET
City-St-Zip: MELBOURNE, FL 32904

Title: P () Delete
Name: LANDERS, PAT
Address: 4260 DOW RD., #404
City-St-Zip: MELB, FL 329314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAT LANDERS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date