

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089461

FILED
Jan 06, 2005
Secretary of State

Entity Name: CONCEPT LINCOLN ROAD, INC.

Current Principal Place of Business:

904 LINCOLN ROAD
MIAMI BEACH, FL

New Principal Place of Business:

Current Mailing Address:

904 LINCOLN ROAD
MIAMI BEACH, FL

New Mailing Address:

FEI Number: 65-1041822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
C.O MANELLA & KLAPHOLZ LLP
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 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: PD () Delete
Name: DADON, ELI
Address: 3427 ATLANTA DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD (X) Delete
Name: BENSOUSSAN, DANY
Address: 751 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ELI DADON

PD

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date