

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002069

FILED
Jan 06, 2004
Secretary of State

Entity Name: CHAMPION CONCEPTS, INC.

Current Principal Place of Business:

100 LINCOLN ROAD
STE 943
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE
STE 416
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD
STE 943
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
STE 416
MIAMI BEACH, FL 33139

FEI Number: 65-1131587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, NEIL
100 LINCOLN ROAD
STE 943
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSS, NEIL
1688 MERIDIAN AVENUE
STE 416
MIAMI BEACH, FL 33139 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, NEIL
Address: 100 LINCOLN ROAD - STE 943
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, NEIL
Address: 1688 MERIDIAN AVENUE - STE. 416
City-St-Zip: MIAMI BEACH, FL 33139

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: NEIL ROSS

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date