

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076717

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: PHASE ONE CONCEPTS, INC.

**Current Principal Place of Business:**

465 ARTHUR GODFREY ROAD  
PENTHOUSE SUITE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

465 ARTHUR GODFREY ROAD  
PENTHOUSE SUITE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1132666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CLARKSON, JUNE M ESQ.  
2640 HOLLYWOOD BLVD.  
SUITE 201  
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: D ( ) Delete  
Name: PELFREY, DENNIS C  
Address: 2824 N.E. 14TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D ( ) Delete  
Name: OWENS, RICK  
Address: 465 ARTHUR GODFREY ROAD PENTHOUSE SUITE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: OWENS, RICHARD  
Address: 465 ARTHUR GODFREY ROAD PENTHOUSE SUITE  
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD OWENS

D

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date