

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093754

FILED
Sep 08, 2005
Secretary of State

Entity Name: MANAGEMENT CONCEPTS, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

2925 WILLOW CREEK LANE
KISSIMMEE, FL 34741 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Mailing Address:

2925 WILLOW CREEK LANE
KISSIMMEE, FL 34741 US

FEI Number: 59-3750977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM P
14785 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BISHOP, WILLIAM P
2925 WILLOW CREEK LAN.
KISSIMMEE, FL 34741 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:

09/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, WILLIAM P
Address: 14785 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: VD () Delete
Name: BISHOP, WILLIAM P II
Address: 1222 ILLINOIS ST
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISHOP, WILLIAM P
Address: 2925 WILLOW CREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: VD (X) Change () Addition
Name: BISHOP, WILLIAM P II
Address: 171 CEDARPARK
City-St-Zip: DAVENPORT, FL 33837

Title: SD () Change (X) Addition
Name: BISHOP, PEGGY J
Address: 2925 WILLOW CREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

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: WILLIAM P. BISHOP

PRES

09/08/2005

Electronic Signature of Signing Officer or Director

Date