2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

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Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # P02000005514 03-22-2004 90041 013 ***150.00 CONCEPTS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1690 LAKESHORE DRIVE 1690 LAKESHORE DRIVE OUDITAUFF WESTON FL 33326 WESTON FL 33326 3. Mailing Address SAMEAS 2. Principal Place of Business ABOVE KECT AS Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number 26-0033403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Now ARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORR, DAN Street Address (P.O. Box Number is Not Acceptable) 1690 LAKESHORE DRIVE WESTON FL 33326 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change NAME MORR, DAN NAME STREET ADDRESS STREET ADDRESS 1690 LAKESHORE DRIVE WESTON FL 33326 CITY-ST-7IP CITY-ST-ZIP ARADAA MORR-SECTPELE TITLE TITLE Change Addition NAME NAME 1690 LAKESHORE DR. STREET ADDRESS STREET ADDRESS WESTON FL. 33726 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Daytime Phone #