

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016031

Entity Name: NU CONCEPT HOMES, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
SUITE 103
FORT LAUDERDALE, FL 33310

Current Mailing Address:

1500 W. CYPRESS CREEK ROAD
SUITE 103
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

6363 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

New Mailing Address:

6363 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

FEI Number: 90-0005442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, LINDA
1500 W. CYPRESS CREEK ROAD
SUITE 103
FORT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

GIORDANO, LINDA
6363 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIORDANO, LINDA
Address: 1500 W. CYPRESS CREEK ROAD #103
City-St-Zip: FORT LAUDERDALE, FL 33310

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIORDANO, LINDA
Address: 6363 OVERSEAS HIGHWAY, #4
City-St-Zip: MARATHON, FL 33050

Title: VP () Change (X) Addition
Name: GIORDANO, JOSEPH S
Address: 6363 OVERSEAS HIGHWAY, #4
City-St-Zip: MARATHON, FL 33050

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: LINDA GIORDANO

PSD

01/19/2005

Electronic Signature of Signing Officer or Director

Date