

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057325

FILED
Jan 13, 2004
Secretary of State

Entity Name: CONCIERGEFLORIDA, INC.

Current Principal Place of Business:

670 N COURTENAY PKWY, STE G
MERRITT ISLAND, FL 32953

New Principal Place of Business:

695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952

Current Mailing Address:

670 N COURTENAY PKWY, STE G
MERRITT ISLAND, FL 32953

New Mailing Address:

695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952 US

FEI Number: 01-0704760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, NANCY C
670 N COURTENAY PKWY, STE G
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

MCGINLEY, NANCY C
695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952 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: NANCY C. MCGINLEY

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEGUAS, SALVADOR JR
Address: 670 N. CTNY PKWY SUITE G
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S () Delete
Name: MCGINLEY, NANCY C
Address: 329 COUNTRY WALK DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEGUAS, SALVADOR JR
Address: 695B SOUTH COURTENAY PWKY
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

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: SALVADOR ALEGUAS, JR

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date