

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077968

Entity Name: LDK CONCEPTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2181 LAKE MARION DRIVE
APOPKA, FL 32712

New Principal Place of Business:

6509 CARTMEL LANE
WINDERMERE, FL 34786

Current Mailing Address:

8815 CONROY WINDERMERE RD.
197
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 30-0093938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHERTON, LEE
2181 LAKE MARION DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ATHERTON, LEE
6509 CARTMEL LANE
WINDERMERE, FL 34786 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: LEE T. ATHERTON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATHERTON, LEE
Address: 2181 LAKE MARION DRIVE
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: ATHERTON, DEBBIE
Address: 2181 LAKE MARION DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATHERTON, LEE
Address: 6509 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: V (X) Change () Addition
Name: ATHERTON, DEBBIE
Address: 6509 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: LEE T. ATHERTON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date