

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078367

FILED
Jan 09, 2004
Secretary of State

Entity Name: RED CARPET CONCIERGE SERVICES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

FEI Number: 01-0739139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITD COMPANY
1001 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

Name and Address of New Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITD COMPANY
1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

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: LEONARDO F. BRITO

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRITO, HEIDI A
Address: P.O. BOX 490188
City-St-Zip: KEY BISCAYNE, FL 331490188

Title: SD () Delete
Name: BRITO, LEONARDO
Address: P.O. BOX 490188
City-St-Zip: KEY BISCAYNE, FL 331490188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HEIDI A. BRITO

PTD

01/09/2004

Electronic Signature of Signing Officer or Director

Date