

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098011

Entity Name: CONCEPT INTERNATIONAL USA INC

FILED  
Jun 29, 2005  
Secretary of State

**Current Principal Place of Business:**

16490 NW 14 ST  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

NW 30TH AVE  
LAUDERDALE LAKES, FL 33311

**Current Mailing Address:**

16490 NW 14 ST  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 76-0720717      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMBRIT USA INC  
16490 NW 14 ST  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BRADSHAW, STEPHEN H  
Address: 28 BLACK SWAN CLOSE  
City-St-Zip: PEASE POTAGE, WS RH11 9BB

Title: V ( ) Delete  
Name: DOWNES, PETER E  
Address: 23 BLACK SWAN CLOSE  
City-St-Zip: PEASE COTTAGE, WS RH11 9BB

**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 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: AMBRIT USA INC

RA

06/29/2005

Electronic Signature of Signing Officer or Director

Date