

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098011

FILED
Jun 29, 2005
Secretary of State

Entity Name: CONCEPT INTERNATIONAL USA INC

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 POTTAGE, 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 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