

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099127

FILED
Feb 23, 2004
Secretary of State

Entity Name: LAST MINUTE CONCEPTS, INC.

Current Principal Place of Business:

2893 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

724 AUTUMN GLEN DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

2893 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Mailing Address:

724 AUTUMN GLEN DR.
MELBOURNE, FL 32940 US

FEI Number: 32-0031803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER & ASSOCIATES
3210 N WICKHAM RD
SUITE 5
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPAOLO, PHIL
Address: 724 AUTUMN GLEN DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Delete
Name: DEPAOLO, TRACY
Address: 724 AUTUMN GLEN DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC (X) Delete
Name: CURRI, JOHN
Address: 253 FLANDERS DR
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPAOLA, PHIL
Address: 724 AUTUMN GLEN DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC (X) Change () Addition
Name: DEPAOLA, TRACY
Address: 724 AUTUMN GLEN DR
City-St-Zip: MELBOURNE, FL 32940 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: PHIL DEPAOLA

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date