

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107738

Entity Name: NEW CONCEPT, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

1647 SUN CITY CENTER PLAZA SUITE 203A
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

6855 E EDGEWATER DR STE 3C
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 45-0489681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, DAVID
6855 E EDGEWATER DR STE 3C
CORAL GABLES, FL 33133 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: WEISSMAN, EVELYN
Address: 1647 SUN CITY CENTER PLAZA SUITE 203A
City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST () Delete
Name: WEISSMAN, SEYMOUR
Address: 1647 SUN CITY CENTER PLAZA SUITE 203A
City-St-Zip: SUN CITY CENTER, FL 33573

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: EVELYN WEISSMAN

P

02/28/2004

Electronic Signature of Signing Officer or Director

Date