2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111204

Entity Name: CONCORD ADVISORS GROUP CO.

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVENUE 8505 SW 181ST TERRACE

SUITE 700 MIAMI, FL 33157 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE 8505 SW 181ST TERRACE

SUITE 700 MIAMI, FL 33157 MIAMI, FL 33131

FEI Number: 01-0748043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 JARQUIN, GERMAN E
 JARQUIN, GERMAN E

 18211 SW 94TH CT
 8505 SW 181ST TERRACE

 MIAMI, FL 33157 US
 MIAMI, FL 33157 US

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: GERMAN E JARQUIN 07/06/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JARQUIN, GERMAN
 Name:
 JARQUIN, GERMAN E

 Address:
 18211 SW 94TH CT
 Address:
 8505 SW 181ST TERRACE

City-St-Zip: MIAMI, FL 33152 City-St-Zip: MIAMI, FL 33157

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: GERMAN E JARQUIN P 07/06/2005