

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119812

Entity Name: CONCIERGE-WORLDWIDE, INC.

FILED  
Sep 01, 2005  
Secretary of State

## Current Principal Place of Business:

2506 CASTILLA ISLE  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

2059 WILTON DRIVE  
WILTON MANORS, FL 33305

## Current Mailing Address:

2506 CASTILLA ISLE  
FT LAUDERDALE, FL 33301

## New Mailing Address:

2059 WILTON DRIVE  
WILTON MANORS, FL 33305

FEI Number: 56-2302805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIROLA, DAVID  
2506 CASTILLA ISLE  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PIROLA, DAVID  
2108 NE 25TH STREET  
WILTON MANORS, FL 33305 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: DAVID PIROLA

09/01/2005

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:

Title: D ( ) Delete  
Name: MICHAELS, SCOTT  
Address: 2506 CASTILLA ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: PIROLA, DAVID  
Address: 2506 CASTILLA ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MICHAELS, SCOTT  
Address: 2108 NE 25TH STREET  
City-St-Zip: WILTON MANORS, FL 33305

Title: D (X) Change ( ) Addition  
Name: PIROLA, DAVID  
Address: 2108 NE 25TH STREET  
City-St-Zip: WILTON MANORS, FL 33305

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: DAVID PIROLA

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date