

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133532

Entity Name: H CONCEPT, INC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

6205 LAKE WILSON RD  
SUITE C  
DAVENPORT, FL 33896 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 736  
LOUGHMAN, FL 33858 US

## New Mailing Address:

8297 CHAMPIONS GATE BLVD  
#200  
CHAMPIONS GATE, FL 33896 US

FEI Number: 37-1452921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LE HELLEY, BERTRAND R  
6205 LAKE WILSON RD  
STE C  
DAVENPORT, FL 33896 US

## Name and Address of New Registered Agent:

LE HELLEY, BERTRAND R  
8297 CHAMPIONS GATE BLVD  
#200  
CHAMPIONS GATE, FL 33896 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: BERTRAND LE HELLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMON, JEAN FRANÇOIS  
Address: 6205 LAKE WILSON RD - STE C  
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP ( ) Delete  
Name: LE HELLEY, LARISSA M  
Address: 6205 LAKE WILSON RD - STE C  
City-St-Zip: DAVENPORT, FL 33896 US

Title: TS ( ) Delete  
Name: LE HELLEY, BERTRAND R  
Address: 6205 LAKE WILSON RD - STE C  
City-St-Zip: DAVENPORT, FL 33896 US

Title: D ( ) Delete  
Name: SAS JFH DEVELOPEMEN, T  
Address: 6205 LAKE WILSON RD - STE C  
City-St-Zip: DAVENPORT, FL 33896 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMON, JEAN FRANÇOIS  
Address: 8297 CHAMPIONS GATE BLVD #200  
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP (X) Change ( ) Addition  
Name: LE HELLEY, LARISSA M  
Address: 8297 CHAMPIONS GATE BLVD #200  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: TS (X) Change ( ) Addition  
Name: LE HELLEY, BERTRAND R  
Address: 8297 CHAMPIONS GATE BLVD #200  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: D (X) Change ( ) Addition  
Name: SAS JFH DEVELOPEMEN, T  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: JEAN FRANCOIS HAMON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date