

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007970

FILED
Jan 07, 2004
Secretary of State

Entity Name: CONCEPTUAL LICENSING, INC.

Current Principal Place of Business:

7919 TALAVERA PLACE
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7919 TALAVERA PLACE
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 59-3765737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINRAUB, PERRY
7919 TALAVERA PLACE
DELRAY BCH, FL 33446

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WEINRAUB, PERRY
Address: 7919 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Change (X) Addition
Name: WEINRAUB, SUSAN A
Address: 7919 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 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: PERRY WEINRAUB

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date