2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000007970 CONCEPTUAL LICENSING, INC. Principal Place of Business ___ Mailing Address 7919 TALAVERA PLACE 7019 TALAVERA PLACE DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 _ CR2E034 (10/03) 04092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3765737 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINRAUB, PERRY 7919 TALAVERA PLACE DELRAY BCH, FL 33446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRES WEINRAUB, PERRY NAME 7919 TALAVERA PLACE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 U00000296985 04/11/05-80010-008 150.00 VΡ WEINRAUB, SUSAN A NAME STREET ADDRESS 7919 TALAVERA PLACE DELRAY BEACH, FL 33446 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachn

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