

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046217

FILED
Jan 18, 2004
Secretary of State

Entity Name: ONE STOP CONCIERGE, INC.

Current Principal Place of Business:

800 NORTH MAGNOLIA
ORLANDO, FL 32803 US

New Principal Place of Business:

800 NORTH MAGNOLIA
110
ORLANDO, FL 32803 US

Current Mailing Address:

800 NORTH MAGNOLIA
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOODS, JENNIFER
800 N. MAGNOLIA AVE
110
ORLANDO, FL 32803 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: JENNIFER WOODS

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, NOVA
Address: 8346 LAKE SERENE ROAD
City-St-Zip: ORLANDO, FL 32836 US

Title: D () Delete
Name: ZRIEHEN, LIZETTE
Address: 800 NORTH MAGNOLIA
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, JENNIFER
Address: 2947 SHADOW VIEW CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: TASKAN, BULENT
Address: 2947 SHADOW VIEW CIRCLE
City-St-Zip: ORLANDO, FL 32751 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: JENNIFER WOODS

D

01/18/2004

Electronic Signature of Signing Officer or Director

Date