

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051967

Entity Name: CONCEPT FACTORY, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

5181 NW 108 PATH
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5181 NW 108 PATH
MIAMI, FL 33178

New Mailing Address:

FEI Number: 30-0183669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTURET, FRANCISCO
5181 NW 108 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTURET, JOSE ANTONIO
5181 NW 108 PATH
MIAMI, FL 33178 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: JAMB

07/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTURET, JOSÉ ANTONIO
Address: 5181 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: MARTURET, FRANCISCO JOSÉ
Address: 5181 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTURET, JOSE ANTONIO
Address: 5181 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ANTONIO MARTURET B.

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date