2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056490

Entity Name: CONCORDE FINANCIAL CORPORATION

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 800115 PO BOX 800115 AVENTURA, FL 33280 MIAMI, FL 33280

Current Mailing Address: New Mailing Address:

PO BOX 800115 PO BOX 800115 AVENTURA, FL 33280 MIAMI, FL 33280

FEI Number: 59-1961623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDFREN, KEITH LINDGREN, KEITH 105 NE 183RD ST 105 NE 183RD ST N MIAMI BCH, FL 33179 US N MIAMI BCH, FL 33179 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: KEITH LINDGREN 01/10/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LINSENBAUM, DAVID LINSENBAUM, DAVID Name: Name: 16980 NE 19TH AVE 21205 YACHT CLUB DR. Address: Address: City-St-Zip:

N MIAMI BCH, FL 33162 City-St-Zip: AVENTURA, FL 33180

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: DAVID LINSENBAUM **PRES** 01/10/2005