

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155041

FILED
Apr 15, 2005
Secretary of State

Entity Name: CONCIERGE TRAVEL SERVICES, INC.

Current Principal Place of Business:

1317 OLD ENGLAND LOOP
SANFORD, FL 32771

New Principal Place of Business:

4348 S. KIRKMAN ROAD
SUITE 813
ORLANDO, FL 32811

Current Mailing Address:

1317 OLD ENGLAND LOOP
SANFORD, FL 32771

New Mailing Address:

4348 S. KIRKMAN ROAD
SUITE 813
ORLANDO, FL 32811

FEI Number: 61-1464163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LISA A
1317 OLD ENGLAND LOOP
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KAPLAN, LISA A
4348 S. KIRKMAN ROAD
SUITE 813
ORLANDO, FL 32811 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: KAPLAN, LISA A PRES
Address: 1317 OLD ENGLAND LOOP
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: KAPLAN, LISA A PRES
Address: 4348 S. KIRKMAN ROAD, SUITE 813
City-St-Zip: ORLANDO, FL 32811 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: LISA KAPLAN

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date