2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# P04000023695

Entity Name: NEW CONCEPT TOOLS INC.

Current Principal Place of Business:

6621 HILLSIDE LN
LANTANA, FL 33462

New Principal Place of Business:

4475 CHANDLER RD.
APOPKA, FL 32712

Current Mailing Address:

6621 HILLSIDE LN
LANTANA, FL 33462

New Mailing Address:

4475 CHANDLER RD.
APOPKA, FL 32712

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

Name and Address of Current Registered Agent:

THUM, AARON
6621 HILLSIDE LN
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

THUM, AARON
4475 CHANDLER RD.
APOPKA, FL 32712 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: AARON THUM 04/19/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: THUM, AARON
Address: 6621 HILLSIDE LN
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: THUM, AARON
Address: 4475 CHANDLER RD.
City-St-Zip: APOPKA, FL 32712

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: AARON THUM P 04/19/2005
Electronic Signature of Signing Officer or Director Date