

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037890

FILED  
Jun 13, 2005  
Secretary of State

Entity Name: MARKETING CONCEPTS & DESIGNS, INC.

## Current Principal Place of Business:

1951 PORTER LAKE DRIVE  
UNIT D  
SARASOTA, FL 34240 US

## New Principal Place of Business:

4421 SPAHN STREET  
SARASOTA, FL 34232 US

## Current Mailing Address:

1951 PORTER LAKE DRIVE  
UNIT D  
SARASOTA, FL 34240 US

## New Mailing Address:

P.O. BOX 90650  
SARASOTA, FL 34232 US

FEI Number: 20-0818132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, ANTHONY  
2121 MAIN STREET  
SUITE C  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

OLSON, ANTHONY  
2020 CATTLEMEN ROAD  
SUITE F  
SARASOTA, FL 34232 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: ANTHONY OLSON

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LISEWSKI, JAN J  
Address: 1951 PORTER LAKE DRIVE, UNIT D  
City-St-Zip: SARASOTA, FL 34240 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LISEWSKI, JAN J  
Address: P.O. BOX 90650  
City-St-Zip: SARASOTA, FL 34232 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: JAN LISEWSKI

PD

06/13/2005

Electronic Signature of Signing Officer or Director

Date