

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070417

FILED
Jul 04, 2005
Secretary of State

Entity Name: INTERNATIONAL CONCEPT LTD. INC.

Current Principal Place of Business:

13926 S CYPRESS COVE CIR
DAVIE, FL 33355

New Principal Place of Business:

13926 S CYPRESS COVE CIR
FORT LAUDERDALE, FL 33325

Current Mailing Address:

P.O. BOX 551827
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-1234865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKE, L. ASHLEY
13926 S CYPRESS COVE CIR
DAVIE, FL 33355 US

Name and Address of New Registered Agent:

COKE, L. ASHLEY
13926 S CYPRESS COVE CIR
FORT LAUDERDALE, FL 33325 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: _____

07/04/2005

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: D () Delete
Name: HILL, CAROL
Address: 13926 SOUTH CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: P () Delete
Name: COKE, L. ASHLEY
Address: 13926 SOUTH CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: L. ASHLEY COKE

PD

07/04/2005

Electronic Signature of Signing Officer or Director

Date