

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000101060

1. Entity Name
CONCIERGE HOLDINGS, INC.



APPROVED
AND
FILED

05 APR 20 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607

Mailing Address
2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202005

Chg-P

CR2E034 (10/03)

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THACKSTON, JAMES D
6100 21ST ST. N
5A
ST. PETERSBURG, FL 33714

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME THACKSTON, JAMES D
STREET ADDRESS 6100 21ST STREET N
CITY-ST-ZIP ST. PETERSBURG, FL 33714

TITLE VP ☐ Delete
NAME SHIREY, HILBERT
STREET ADDRESS 1500 N LAKE ELOISE DR
CITY-ST-ZIP WINTERHAVEN, FL 33884

TITLE TREA ☐ Delete
NAME BYERS, WILLIAM
STREET ADDRESS 729 FLAMINGO DR
CITY-ST-ZIP APOLLO BEACH, FL 33572

TITLE SEC ☐ Delete
NAME BYERS, WILLIAM
STREET ADDRESS 729 FLAMINGO DR
CITY-ST-ZIP APOLLO BEACH, FL 33572

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/2005