

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157517

Entity Name: TODAY'S CONCIERGE, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 484
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-1898789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, M D
3810 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, M D
Address: PO BOX 484
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M. D. MARTIN

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date