

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167967

FILED
Feb 02, 2005
Secretary of State

Entity Name: CONCEPTS BY CARA LEE, INC

Current Principal Place of Business:

1881 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1881 MIDDLE RIVER DR
406
FT LAUDERDALE, FL 33305

Current Mailing Address:

1881 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

New Mailing Address:

1881 MIDDLE RIVER DR
406
FT LAUDERDALE, FL 33305

FEI Number: 57-1215621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HELFRICH, CARA LEE
Address: 1881 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HELFRICH, CARA LEE
Address: 1881 MIDDLE RIVER DR #406
City-St-Zip: FT LAUDERDALE, FL 33305

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: CARA LEE HELFRICH

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date