

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168286

FILED
Apr 27, 2005
Secretary of State

Entity Name: FASCINATING CONCEPTS INC.

Current Principal Place of Business:

2701 NW 23RD BLVD
M-111
GAINESVILLE, FL 32605 US

Current Mailing Address:

P.O. BOX 90092
GAINESVILLE, FL 32607 US

New Principal Place of Business:

9111 SW 53RD PLACE
B
GAINESVILLE, FL 32608 US

New Mailing Address:

9111 SW 53RD PLACE
B
GAINESVILLE, FL 32608 US

FEI Number: 57-1215541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEN, BRIAN D
2701 NW 23RD BLVD
M-111
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

OEN, BRIAN D
3700 SW 27TH STREET
C-104
GAINESVILLE, FL 32608 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: BRIAN OEN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OEN, BRIAN D
Address: 2701 NW 23RD BLVD #M-111
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OEN, BRIAN D
Address: 3700 SW 27TH ST #C104
City-St-Zip: GAINESVILLE, FL 32608 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: BRIAN OEN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date