

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014256

Entity Name: SP CONCORD, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

333 3RD AVE NORTH  
STE 400  
SAINT PETERSBURG, FL 33701

## Current Mailing Address:

P.O. BOX 429  
ST. PETERSBURG, FL 337310429

## New Principal Place of Business:

43-46 NORRE GADE  
#137  
ST THOMAS, VI 00802

## New Mailing Address:

P.O. BOX 267  
ST THOMAS, VI 00804

FEI Number: 59-3155236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENKINS, DAVID A  
333 3RD AVE NORTH STE 400  
SUITE 200  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

JENKINS, DAVID A  
333 3RD AVE NORTH  
SUITE 400  
ST PETERSBURG, FL 33701

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JENKINS, DAVID A  
Address: 333 3RD AVE NORTH STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DVPS ( ) Delete  
Name: IRWIN, IAN F  
Address: 43-46 NORRE GADE 232  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: AS ( ) Delete  
Name: IRWIN, INNES H  
Address: 222 SECOND STREET NORTH  
City-St-Zip: ST PETERSBURG, FL

Title: DVP (X) Delete  
Name: BRETT, DAVID A  
Address: 100 SECOND AVENUE NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change ( ) Addition  
Name: IRWIN, IAN F  
Address: 43-46 NORRE GADE #137  
City-St-Zip: ST THOMAS, VI 00802

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: IAN F IRWIN, PRESIDENT

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04/27/2004

Electronic Signature of Signing Officer or Director

Date