

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014256

Entity Name: SP CONCORD, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267
ST THOMAS, VI 00804

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
SUITE 400
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JENKINS, DAVID A
333 3RD AVENUE NORTH
SUITE 400
ST PETERSBURG, FL 33701 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: DAVID A. JENKINS

04/22/2005

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 #137
City-St-Zip: ST THOMAS, VI 00802

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JENKINS, DAVID A
Address: 333 3RD AVENUE NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

Title: AS (X) Change () Addition
Name: IRWIN, INNES H
Address: 222 SECOND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701 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: DAVID A. JENKINS

MR.

04/22/2005

Electronic Signature of Signing Officer or Director

Date