2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P93000018384  1. Entity Name FINANCIAL CONCEPTS OF AMERICA, INC.   |   |             |                             |                                       |               |  |   | Feb 03, 2004 08:00 AM<br>Secretary of State             |                           |                       |  |
|---|---|-------------|-----------------------------|---------------------------------------|---------------|--|---|---|---------------------------|-----------------------|--|
| Principal Place of Business Mailing Address   |   |             |                             |                                       |               |  | _   |   |                           |                       |  |
| 320 WEST PARK DRIVE   |   |             |                             | 320 WEST PARK DRIVE                   |               |  |   |   |                           |                       |  |
| SUITE 102<br>MIAMI FL 33  | 3172  |             | SUITE 102<br>MIAMI FL 33172 |                                       |               |  |   |   |                           |                       |  |
| 2. Principal Place of Rusiners  |   |             |                             | 3. Mailing Address                    |               |  |   |   |                           |                       |  |
| 2. Principal Place of Business  |   |             |                             | 3. Ivialing Address                   |               |  |   |   |                           |                       |  |
| Suite, Apt.   | #, etc.   | Suite       | Surte, Apt. #, etc.         |                                       |               |  | MOORE CR2E034   | (11/03)   |                           |                       |  |
| City & Stati  | e   | City        | City & State                |                                       |               | 4. 8   | 65-0394840  |   | plied For<br>t Applicable |                       |  |
| Zip   | Zip Country                                     |             | Zip                         | Zip Cour                              |               | try  | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |   |                           |                       |  |
| 6. Name and Address of Current F  |   |             |                             |                                       |               |  | 7. Name and Address of New Registered Agent                       |   |                           |                       |  |
| SHILLING, JULIO M<br>320 W PARK DR SUITE 102<br>MIAMI FL 33172  |   |             |                             |                                       |               | Name   |   |   |                           |                       |  |
|   |   |             |                             |                                       |               | Street Address (P.O. Box Number is Not Acceptable) |   |   |                           |                       |  |
|   |   |             |                             |                                       |               |  |   |   |                           |                       |  |
|   |   |             |                             |                                       |               | City FL Zip Code                                   |   |   |                           |                       |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |   |             |                             |                                       |               |  |   |   |                           |                       |  |
|   |   |             |                             |                                       |               |  |   |   |                           |                       |  |
| SIGNATURE Signature. Typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating)  DATE  |   |             |                             |                                       |               |  |   |   |                           |                       |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State  |   |             |                             |                                       |               |  |   | 9. Election Campaign Financing Trust Fund Contribution. |                           | O May Be<br>I to Fees |  |
| 10.   |   | OFFICERS AN | D DIRECTO                   | DIRECTORS 11.                         |               |  | AD  | DDITIONS/CHANGES TO OFFICERS AND                        |                           |                       |  |
| TITLE<br>NAME   | VD<br>DELGADO                                   | O JULIO     |                             | ☐ Delete 111                          |               |  |   | ☐ Change ☐ Addition<br>U00000032313                     |                           |                       |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |             |                             | ST                                    |               | EET ADDRESS<br>'-ST-ZIP                            |   | 02/04/04-80184-008 150.00                               |                           | 0                     |  |
| TITLE   | SD  |             |                             | ☐ Defete                              | TITL          | E  |   |   | Change                    | ☐ Addition            |  |
| NAME<br>STREET ADDRESS  | SHILING,  |             |                             | NAN<br>STR                            |               | IE<br>EET ADDRESS                                  | 5   |   |                           |                       |  |
| CITY-ST-ZIP   | S 320 WEST PARK DRIVE<br>MIAMI FL 33172         |             |                             |                                       |               | -ST-ZIP  |   |   |                           |                       |  |
| TITLE   | PD CUIT INC. LEGROL DO A                        |             |                             | ☐ Delete III                          |               | 1  |   |   | Change                    | Addition              |  |
| NAME<br>STREET ADDRESS  | SHILING, LEOPOLDO A  DDRESS 320 WEST PARK DRIVE |             |                             | · · · · · · · · · · · · · · · · · · · |               | EET ADDRESS  |   |   |                           |                       |  |
| CITY-ST-ZIP   | MIAMI FL  | 33172       |                             | ······                                | CITY          | -ST-ZIP  |   |   |                           |                       |  |
| TITLE<br>NAME   |   |             |                             | ☐ Delete                              | TITL<br>: NAM | -  |   |   | ☐ Change                  | Addition              |  |
| STREET ADDRESS  | }   |             |                             |                                       |               | EET ADDRESS  |   |   |                           |                       |  |
| CITY-ST-ZIP   |   |             |                             |                                       |               | -ST-ZIP  |   |   | ☐ Change                  | ☐ Addition            |  |
| TITLE<br>NAME   |   |             |                             | ☐ Delete                              | TITL<br>NAM   |  |   |   | Change                    | L. Auditoli           |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |             |                             |                                       | 1             | EET ADDRESS<br>(-ST-ZIP                            |   |   |                           |                       |  |
| TITLE   |   |             |                             | ☐ Delete                              | TITL          |  |   | 1 40 1 1  | ☐ Change                  | Addition              |  |
| NAME  |   |             |                             | NAM                                   |               | i  |   |   | -                         |                       |  |
| STREET ADDRESS CITY-ST-ZIP  |   |             |                             |                                       |               | EET ADORESS<br>(-ST-ZIP                            |   |   |                           |                       |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |             |                             |                                       |               |  |   |   |                           |                       |  |

SIGNATURE: JULY 100 M. Shiling 1/27/64 (305)389-3536

FILED