2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 08, 2005 08:00 AM DOCUMENT # P93000018384-Secretary of State FINANCIAL CONCEPTS OF AMERICA, INC. Principal Place of Business Mailing Address 320 WEST PARK DRIVE 320 WEST PARK DRIVE SUITE 102 MIAMI FL 33172 SUITE 102 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0394840 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHILLING, JULIO M Street Address (P.O. Box Number is Not Acceptable) 320 W PARK DR SUITE 102 MIAMI FL 33172 Zip Code City 5. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE VD TITLE ☐ Delete DELGADO, JULIO NAME NAME UD00000220<u>5</u>65 STREET ADDRESS 320 WEST PARK DRIVE STREET ADDRESS 02/08/05-80074-018 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition TITLE ☐ Delete SHILING, JULIO M NAME STREET ADDRESS 320 WEST PARK DRIVE STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TOTALE TITLE NAME NAME SHILING, LEOPOLDO A STREET ADDRESS STREET ADDRESS 320 WEST PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 THLE M Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

2/3/05 (305)389-3536

FILED