2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED. Jan 26, 2005 08:00 AM **DOCUMENT # P96000078849 Secretary of State** 1. Entity Name LEGAL CONCEPTS, INC. Principal Place of Business Mailing Address 400 S. PALMETTO AVE 400 S. PALMETTO AVE DAYTONA BCH FL 32114 US DAYTONA BCH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3403822 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHELL, JEROME D. Street Address (P.O. Box Number is Not Acceptable) LEGAL CONCEPTS, INC 400 S. PALMETTO AVE DAYTONA BCH FL 32114 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addillon CEOD ☐ Delete Dist TITLE U00000196489 RIGGIO, ROBERT J NAME NAME 01/26/05-80070-017 150.00 STREET ADDRESS 2 DAGGETTT CIRCLE STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CHY-ST-ZIP Addition Change ☐ Delete HILE HITLE MITCHELL, JEROME D NAME NAME STREET ADDRESS 4082 CLOCK TOWER DRIVE STREET ADDRESS CitY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32129 TITLE ☐ Change ☐ Addition Delete THUE VTSD NAME NAME MONDLAK, CAROLE A STREET ADDRESS STREET ADDRESS 1273 AVIENDA DEL TORO City-St-ZIP CITY - ST - ZIP PORT ORANGE FL 32129 ☐ Change Addition MUE ☐ Delete BILL NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition | Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7P Addition ☐ Change ☐ Delete RULE TITLE 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.