

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083004

Entity Name: WHAT A CONCEPT, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

8684 SW 72ND STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8684 SW 72ND STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0706327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, MARIA E
2768 SW 34TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LINARES, MARIA E
8240 S.W. 94 STREET
MIAMI, FL 33156 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINARES, MARIA
Address: 2768 SW 34TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINARES, MARIA E
Address: 8240 S.W. 94 STREET
City-St-Zip: MIAMI, FL 33156

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: MARIA E. LINARES

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date