

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084080

Entity Name: MODERN CONCEPTS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4607 PALMETTO POINT DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4607 PALMETTO POINT DRIVE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0733046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DONALD R
4607 PALMETTO POINT DRIVE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, DONALD R
Address: 4607 PALMETTO POINT DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: DV () Delete
Name: ALLEN, TED R
Address: 5120 14TH STREET W #28
City-St-Zip: BRADENTON, FL 33507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: ALLEN, TED R
Address: 3490 CHAPMAN ROAD
City-St-Zip: PALMETTO, FL 34221

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: DONALD R ALLEN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date