2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P97000013063 1. Entity Name KONCEPTUAL KARACTERS, INC. Principal Place of Business Mailing Address 2045 SESTILLDEBLVD -- 2045 SESTLLOEBLVD STUART, FL 34996 STUART, FL 34996 03272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0725597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKE, TIMOTHY C DO NOT WRITE CONCORD BUILDING, SUITE 608 66 WEST FLAGLER STREET IN THIS SPACE MIAMI, FL 33130 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS p माम ह MILLER, JACK W NAME STREET ADDRESS 2045 SE ST LUCIE BLVD U00000324466 CITY-ST-ZIP STUART, FL 34996 04/22/05-80093-023 150.00 VP TITLE SHOLK, JEFFREY C NAME STREET ADDRESS 966 PASSIFLORA AVE. CITY-ST-ZIP LEUCADIA, FL 92024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

4.2.25 772.24.24

Date Dayline Prone #