

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019752

FILED
Jul 26, 2004
Secretary of State

Entity Name: CONCEPTS3 COMMUNICATIONS, INC.

Current Principal Place of Business:

305 S. ANDREWS AVE
#302
FORT LAUDERDALE, FL 33301

Current Mailing Address:

305 S. ANDREWS AVE
#302
FORT LAUDERDALE, FL 33301

FEI Number: 65-0735697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACZ, JOHN THEODORE
2840 SOMERSET DRIVE #418
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

540 NORTH ANDREWS AVE
#100
FORT LAUDERDALE, FL 33301

New Mailing Address:

540 NORTH ANDREWS AVE
#100
FORT LAUDERDALE, FL 33301

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACZ, JOHN THEODORE
Address: 2840 SOMERSET DRIVE #418
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACZ, JOHN T
Address: 2840 SOMERSET DRIVE #418
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOHN T LACZ

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date