

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034101

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONCORDE FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 111B
BOCA RATON, FL 33431

New Principal Place of Business:

2500 N MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 111B
BOCA RATON, FL 33431

New Mailing Address:

2500 N MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

FEI Number: 65-0746791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, R L
1200 N. FEDERAL HIGHWAY
SUITE 111B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HELMER, R L
2500 N MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 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: R. L. HELSER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMER, R L
Address: 1200 N. FEDERAL HIGHWAY, #111B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMER, R L
Address: 2500 N MILITARY TRAIL, SUITE 260
City-St-Zip: BOCA RATON, FL 33431

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: R. L. HELMER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date