2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-7iP

changed, or on an attachmen

SIGNATURE:

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000045556 1. Entity Name NEW CONCEPT SOFTWARE, INC. Principal Place of Business Mailing Address 12712 NW 19TH MANOR 12712 NW 19TH MANOR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0837435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, DOLORES K DO NOT WRITE 4701 N FEDERAL HWY, SUITE 316 LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEVI, KENNETH 12712 NW 19TH MANOR STREET ADDRESS U00000134600 04/28/04-80025-020 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE KIDD, ROBERT STREET ADDRESS 4380 NW 103RD TERRACE CITY-ST-7IE SUNRISE, FL 33351 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 pri trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all only like empowered.

OBERT KIDD (PRESIDENT) 4/25/04 (954) 746-580.