2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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May 04, 2005 08:00 AM Secretary of State DOCUMENT # P9900000621 1. Entity Name CONCEPT PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2133 NE 26TH STREET FT LAUDERDALE FL 33305 2133 NE 26TH STREET FT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0888552 Not Applicat Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNISH, WILLIAM J JR Street Address (P.O. Box Number is Not Acceptable) 2133 NE 26TH STRET FT LAUDERDALE FL 33305 City Zip Code F١ 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, type-3 or printed name of registered agent and title it apply able (NOTE: Redistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HILE ☐ Delete TITLE DORRY, JOHN J NAME NAME U00000361511 05/05/05-80080-006 150.00 2133 NE 26TH STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 GHY-ST-7P C35Y - SE-78 ☐ Change Addition Delete HILE TITLE BARNISH, WILLIAM J NAME NAME CTREET ADDRESS 2133 NE 26TH STREET LIHEE LADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CHY-S1-202 TITLE ☐ Change ☐ Addition THE Delete 114625 NAME STREET ADDRESS STREET ADDRESS UIT-SI-M Chir-ST-Zir ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (JIY-ST-70) ☐ Change ☐ Addition TITLE ☐ Delete TETEF NAME NAME STREET ADDRESS DIRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY+SE-ZIP CITY-ST-ZIE 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

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