

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012010

FILED
Jul 28, 2004
Secretary of State

Entity Name: CONCORD RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

2695-B NO. ALHATROSS RD
DELRAY BEACH, FL 33483

New Principal Place of Business:

2636 FLAMINGO LANE
FT. LAUDERDALE, FL 333124760

Current Mailing Address:

POST OFFICE BOX 2703
DELRAY BEACH, FL 334472703

New Mailing Address:

2636 FLAMINGO LANE
FT. LAUDERDALE, FL 333124760

FEI Number: 65-0900644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: PSTD () Delete
Name: EVANS, DAVID R
Address: 2695B N. ALBATROSS RD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EVANS, DAVID R
Address: 2636 FLAMINGO LANE
City-St-Zip: FT. LAUDERDALE, FL 333124760

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: D. EVANS

PSTD

07/28/2004

Electronic Signature of Signing Officer or Director

Date