

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069252

FILED
Apr 20, 2005
Secretary of State

Entity Name: CONCORD ENTERTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

3500 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

2301 N.W. 33RD COURT
#109
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

2301 N.W. 33RD COURT
#109
POMPANO BEACH, FL 33069

FEI Number: 65-0959040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L
4800 N FEDERAL HWY STE 307-B
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, DAN
Address: 3500 PARK CENTRAL BLVD NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: PSTD () Delete
Name: PORES, TODD
Address: 3500 PARK CENTRAL BLVD N.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, DANIEL
Address: 2301 N.W. 33RD COURT #109
City-St-Zip: POMPANO BEACH, FL 33069

Title: PSTD (X) Change () Addition
Name: PORES, TODD
Address: 2301 N.W. 33RD COURT #109
City-St-Zip: POMPANO BEACH, FL 33069

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: DANIEL ALLEN

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date