

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83742

FILED
Feb 09, 2005
Secretary of State

Entity Name: CONCEPT'S TEXTILE MARKETING CORP.

Current Principal Place of Business:

4660 NW 69TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4660 NW 69TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0293437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE M.
1541 TAGUS AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE M.
199 OCEAN LN. DR.
APT.#1001
KEY BISCAVNE, FL 33149 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, JORGE M.,
Address: 1541 TAGUS AVE
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: FERNANDEZ, JORGE M.,
Address: 1541 TAGUS AVE
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: CASTRO, ADRIANA M.,
Address: 1541 TAGUS AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, JORGE M.,
Address: 199 OCEAN LN. DR. APT.#1001
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T (X) Change () Addition
Name: FERNANDEZ, JORGE M.,
Address: 199 OCEAN LN. DR. APT.#1001
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VD (X) Change () Addition
Name: CASTRO, ADRIANA M.,
Address: 199 OCEAN LN. DR. APT.#1001
City-St-Zip: KEY BISCAVNE, FL 33149

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: JORGE M FERNANDEZ

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date