2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

I hereby certify that the information indicated on this report or supple of the corporation or the receivant.

FILED Jul 20, 2004 08:00 AM Secretary of State **DOCUMENT # V12905** CORPORATE CONCEPTS, INC. Principal Place of Business Mailing Address 1112 WESTON RD 1112 WESTON RD PMB#263 PMB#263 WESTON, FL 33326 WESTON, FL 33326 07162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FONTANELLA, HELENE DO NOT WRITE 1827 HARBOR VIEW CIRCLE WESTON, FL 33327 IN THIS SPACE 5. 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) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FONTANELLA, HELENE HAME 1827 HARBOR VIEW CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 1/00000167430 07/20/04-80004-013 ISO,00 BRE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE MALKE STREET ADDRESS CBY-ST-73P NAME STREET ADDRESS City-St-ZIP KAME STREET ADDRESS

d with this filling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes, I surfuer certify that the information but 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 empoyered to exegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if