2005 FOR PROFIT CORPORATION

SIGNATURE: ~

FILED **ANNUAL REPORT** May 02, 2005 08:00 AM Secretary of State **DOCUMENT # V12905** 1. Entity Name 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 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0309355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTANELLA, HELENE DO NOT WRITE 1827 HARBOR VIEW CIRCLE WESTON, FL 33327 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FONTANELLA, HELENE NAME 1827 HARBOR VIEW CIRCLE STREET ADDRESS WESTON, FL 33327 CITY-ST-71P TITLE NAME STREET ADDRESS U00000352743 CITY-ST-ZIP 05/03/05-80040-015 15n.no NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 (17), Florida Statutes; and that my name appears in Block 10 or Block 11 if