

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059995

FILED
Apr 13, 2004
Secretary of State

Entity Name: COMPLETE COMMUNICATIONS SERVICES, INC.

Current Principal Place of Business:

12870 VISTA ISLE DRIVE
518
PLANTATION, FL 33325

New Principal Place of Business:

961 LAKEWOOD CT.
WESTON, FL 33326 US

Current Mailing Address:

12870 VISTA ISLE DRIVE
518
PLANTATION, FL 33325

New Mailing Address:

961 LAKEWOOD CT.
WESTON, FL 33326 US

FEI Number: 57-1171089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, LOUIS
12870 VISTA ISLE DRIVE
518
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

BLUM, LOUIS
961 LAKEWOOD CT.
WESTON, FL 33326 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: _____

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BLUM, LOUIS
Address: 12870 VISTA ISLE DRIVE 518
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: AGEE, KENNETH C
Address: 12870 VISTA ISLE DRIVE 518
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BLUM, LOUIS
Address: 961 LAKEWOOD CT.
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: AGEE, KENNETH C
Address: 1444 NE 10 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LOUIS BLUM

P,T

04/13/2004

Electronic Signature of Signing Officer or Director

Date