2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P96000018535** 1. Entity Name CCS INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 7102 NW 51 ST. 7198 NW 51 ST. MIAMI, FL 33166 MIAMI, FL 33166 US 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 65-0652198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, RICHARD J PA DO NOT WRITE 3127 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 colligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME SANTISTEBAN, CARLOS 7198 NW. 51 STREET STREET ADDRESS U00000094409 CITY-ST-ZIP MIAMI, FL 33166 03/22/04-80059-004 151 nn THE SANTISTEBAN, SILVIA 7198 NW 51 STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33129 TITLE SANTISTEBAN, CARLOS JR STREET ADDRESS 7198 NW 51 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CRY-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 ampowered to swoote this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

TITLE MARKE STREET ACCRESS CITY - ST - ZIP

FILED