2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2004 08:00 AM **DOCUMENT # 568316 Secretary of State** 1. Entity Name C & C AUTOMOTIVE, INC. Mailing Address Principal Place of Business 111 MANATEE LANE 111 MANATEE LANE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1829260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABBOORD, JOHN J., JR. DO NOT WRITE 1980 N ATLANTIC AVE COCOA BEACH, FL 32931 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11[1] U00000072845 03/02/04-80011-009 150.00 CORNWELL, RICHARD D. NAME 111 MANATEE LANE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL MLF NAME STREET ADDRESS CHY-ST-ZIP TOLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZP TiftE NAME STREET ADDRESS CITY-57-ZP 12. Thereby certify that the information supplied with this filing 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other five empowered.

SIGNATURE: