ANNUAL REPORT

2004 FOR PROFIT CORPORATION

03-15-2004 90085 004 ***150.00 **DOCUMENT #812658** 1. Entity Name CC RETAIL SERVICES, INC. Principal Place of Business Mailing Address 94029397 300 ST PAUL PLACE 300 ST PAUL PLACE BALTIMORE, MD 21202 BSP10D BALTIMORE, MD 21202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-0706906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. · 🔲 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ATS ☐ Delete TITLE TITLE Change Addition NAME CANEDY, K.A. NAME 300 ST PAUL PLACE REET ADDRESS STREET ADDRESS CITY-ST-ZIP BALT, MD 00000, CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE Petrecco, Frank J. NA E DUVALL, J.B. NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7P BALTIMORE, MD CITY-ST-ZIP Baltima ☐ Change ☐ Addition TITLE ☐ Delete TITLE JONES, J.I._ NAME: NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS BALT, MD CITY-ST-ZIP CITY-ST-ZIP 00000. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SMOLEY, DA NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition WONG, M.J. NAME NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HURLEY, ROBERT M NAME NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-7IP

12. I hereby 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2004 8:00 am Secretary of State