2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # F97000003407** 04-23-2004 90274 002 ***150 00 1. Entity Name CCA FINANCIAL, INC. Principal Place of Business Mailing Address 94062699 8080 AME DRIVE P 0 BOX 17190 RICHMOND, VA 23111 RICHMOND, VA 23226 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-0903267 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 NRAI SERVICES, INC. 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code FL 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 egolicable (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DUCGTO Change TITLE ☐ Delete TITLE L. CURTIS Addition NAME WILLIAMS, RICHARD NAME TREASURE-R ASSISTANT STREET ADDRESS 8080 AMF DRIVE STREET ADDRESS 8080 AMF DRIVE CITY-ST-ZIP MOCHANIESVILLE, VA 23111 MECHANIC: CITY-ST-ZIP **Z3111 ∑** Delete TITLE TITLE □ Change ☐ Addition NAME FULLERTON, SCOTT NAME STREET ADDRESS 901 EAST CARY ST., STE 1500 STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23219 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RAY, PEGGY T NAME MAME STREET ADDRESS 8080 AMF DR. STREET ADDRESS CITY-ST-ZIP MECHANICSVILLE, VA 23111 CITY-ST-ZIP E\/P TITLE ☐ Delete THIE ☐ Change ■ Addition ALVERS, KIM NAME NAME STREET ADDRESS 8080 AMF DRIVE STREET ADDRESS MECHANICSVILLE, VA 23111 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete ☐ Addition TITLE ☐ Change ARMSTRONG, BEVERLEY W NAME NAME STREET ADDRESS 901 EST CARY ST., STE 1500 STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23219 CITY-ST-ZIP Delete TITLE TITLE Addition Change GOODWIN, WILLIAM H JR NAME NAME STREET ADDRESS 901 E CARY ST, STE 1500 STREET ADDRESS RICHMOND, VA 23219 CITY-ST-7IP CITY-ST-ZIP

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 of 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 ederly 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 attacl all other like empowered.

SIGNATURE:

285-5500

FILED