

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000728

Entity Name: C CUBED CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

170 SE 12TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

104 SW 10TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 10447
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 35-2209577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, SCOTT
170 SE 12TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAULDING, SCOTT H PRES.
Address: 170 SE 12TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: GALLAGHER, LISA
Address: 104 CYPRESS HARBOR DRIVE, #435
City-St-Zip: POMPANO BEACH, FL 33060

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: SCOTT SPAULDING

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date