

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61001

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONTRACT CONNECTION, INC.

Current Principal Place of Business:

2851 POLK ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2851 POLK ST
HOLLYWOOD, FL 330204228 US

Current Mailing Address:

PO BOX 848254
PEMBROKE PINES, FL 330870254 US

New Mailing Address:

PO BOX 848254
PEMBROKE PINES, FL 330840254 US

FEI Number: 65-0108496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROHN, I. MICHAEL III
2851 POLK STREET
HOLLYWOOD, FL 330204228 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 (X).

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KROHN, GLENEDA G.,
Address: 9480 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: KROHN, TODD B.,
Address: 102 PINE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S () Delete
Name: KROHN, MARLEE B.,
Address: 102 PINE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: CEOC () Delete
Name: KROHN, I MICHAEL III
Address: 9480 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOP (X) Change () Addition
Name: KROHN, TODD B.,
Address: 102 PINE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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

Title: CD (X) Change () Addition
Name: KROHN, I MICHAEL III
Address: 9480 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: I. MICHAEL KROHN III

CD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date