

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036220

FILED
Jan 21, 2004
Secretary of State

Entity Name: TRIPLE C PROPERTIES, INC.

Current Principal Place of Business:

7526 W 34TH CT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7526 W 34TH CT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1000167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAS, CARLOS
7526 W 34TH CT
HIALEAH, FL 33018

Name and Address of New Registered Agent:

PEREZ, MARIA
7526 W 34TH CT
HIALEAH, FL 33018

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: MARIA PEREZ

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCAS, CARLOS
Address: 7526 W 34TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: CARCAS, MYRIAM
Address: 7526 W 34TH CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MARIA
Address: 7526 W 34TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: PEREZ, MARIA
Address: 7526 W 34TH CT
City-St-Zip: HIALEAH, FL 33018

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: MARIA PEREZ

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date