2004 FOR PROFIT CORPORATION

May 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000036919 C3 ACQUISITION CORPORATION Principal Place of Business Mailing Address 1500 W. CYPRESS CREEK RD 1500 W. CYPRESS CREEK RD STE. 409 FORT LAUDERDALE, FL 33309 STE. 409 FORT LAUDERDALE, FL 33309 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0998181 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, MICHAEL E DO NOT WRITE NOTE NEW ADDRESS* **3ROUP** 1500 W Cypress Creek Rd., Ste. 409 4419 IN THIS SPACE Ft. Lauderdale, FL 33309 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. the obligations of registered agent. SIGNATURE Signature, typed or orinled name of registered agent and title if applicable (NOTE: Repistered 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. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE 000000155687 05/05/04-80047-003 150.00 NAME SCHULTZ, MICHAEL E STREET ADDRESS 2830 LONG MEADOW DR CITY - ST - ZIP W. PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED