

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040070

Entity Name: CCI CONSTRUCTION & DESIGN, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

160 PARK AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1290 HWY A1A
#107
SATELLITE BEACH, FL 32937

Current Mailing Address:

PO BOX 410092
MELBOURNE, FL 329410092

New Mailing Address:

FEI Number: 59-3642351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERMAN, ROY A
2115 PALM BAY ROAD NE SUITE 1E
PALM BAY, FL 32905 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: CRAWFORD, DANIEL C
Address: 160 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: WEINSTEIN, ANTHONY G
Address: 2710 COZUMEL DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAWFORD, DANIEL C
Address: 1724 BUICK AVE
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: WEINSTEIN, ANTHONY G
Address: 759 VAN BUREN
City-St-Zip: MELBOURNE, FL 32935

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: DANIEL C. CRAWFORD

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date