2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000021228 1. Entity Name C&C ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 2516 SE WILLOUGHBY BLVD 2516 SE WILLOUGHBY BLVD STUART, FL 34994 STUART, FL 34994 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2999010 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, JOHN DO NOT WRITE 657 BITTERN ST. PALM CITY, FL 34990 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOHN COSTANTIÑO NAME 657 BITTERN STREET STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE <u> UQQQQQQ54Q80</u> 02/16/04-80156-020 150.00 NAME CHRISTOPHER COSTANTINO STREET ADDRESS 9793 SANTA MONICA DR. CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 feport is true and accurate and that my ingnature 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 of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP