

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055740

Entity Name: 2771 CC INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVE
#1715
MIAMI BCH, FL 33139

New Principal Place of Business:

4790 NE 10TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

5161 COLLINS AVE
#1715
MIAMI BCH, FL 33139

New Mailing Address:

4790 NE 10TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 65-1120110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, DENISE
5161 COLLINS AVE
#1715
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

ROSSI, DENISE
4790 NE 10TH AVE.
OAKLAND PARK, FL 33334

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROSSI, DENISE
Address: 5161 COLLINS AVE #1715
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROSSI, DENISE
Address: 4790 NE 10TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: DENISE ROSSI

PVST

01/06/2004

Electronic Signature of Signing Officer or Director

Date