

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099594

Entity Name: CCE NETWORKS, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

12912 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

13933 LYNMAR BLVD
TAMPA, FL 33626

Current Mailing Address:

12912 DUPONT CIRCLE
TAMPA, FL 33626

New Mailing Address:

13933 LYNMAR BLVD
TAMPA, FL 33626

FEI Number: 59-3755418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, SCOTT L
12912 DUPONT CIRCLE
TAMPA, FL 33626

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: BIRON, SCOTT L
Address: 11106 HIDDEN TREASURE CT
City-St-Zip: NEW PORT RICHEY, FL 34659

Title: V () Delete
Name: LONKFORD, PAUL
Address: 12835 TAR FLOWER DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT BIRON

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date