

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112373

FILED
Mar 22, 2004
Secretary of State

Entity Name: C & C CREATIVE COMMUNICATION, INC.

Current Principal Place of Business:

13255 SW 88TH LANE
APT 305
MIAMI, FL 33186

New Principal Place of Business:

4936 SW 74 CT
MIAMI, FL 33155 US

Current Mailing Address:

13255 SW 88TH LANE
APT 305
MIAMI, FL 33186

New Mailing Address:

4936 SW 74 CT
MIAMI, FL 33155 US

FEI Number: 04-3595695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JORGE E
3561 S.W. 117 AVE. #204
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CRUZ, JORGE E
13255 SW 88TH LN
MIAMI, FL 33186 US

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: JORGE E. CRUZ

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JORGE E
Address: 3561 S.W. 117 AVE. #204
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: CASO, RICHARD
Address: 7451 S.W. 50 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, JORGE E
Address: 13255 SW 88TH LN. APT 305
City-St-Zip: MIAMI, FL 33186 US

Title: VPD (X) Change () Addition
Name: CASO, RICHARD
Address: 7451 S.W. 50 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: JORGE E. CRUZ

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date