2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2005 08:00 AM DOCUMENT # P02000001876 1. Entity Name **Secretary of State** C C & K IMAGINE & CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 2075 S.W. 27TH AVE. 2ND FLOOR P.O. BOX 451205 MIAMI FL 33245-1205 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 03-0373110 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLOCH, CHARLES A 2075 S.W. 27TH AVENUE 2ND FLOOR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** Zip Code 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 _ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinslating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TOLE NAME VILLOCH, CHARLES A NAME U00000218147 02/07/05-80052-015 150.00 STREET ADDRESS 11050 OLD CUTLER ROAD STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition ☐ Change HILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NÁM NAME STREET ADDRESS STATE I ADDRESS CITY - ST - ZIP 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered **2**2

Davime Phone #