

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013735

FILED
Feb 28, 2005
Secretary of State

Entity Name: CCM GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

136 20TH STREET SE
LARGO, FL 33771

New Principal Place of Business:

9100 78TH PLACE
SEMINOLE, FL 33777

Current Mailing Address:

136 20TH STREET SE
LARGO, FL 33771

New Mailing Address:

9100 78TH PLACE
SEMINOLE, FL 33777

FEI Number: 43-1950320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPIERI, KATHLEEN M
136 20TH STREET SE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CYPHER, TERRY L
9100 78TH PLACE
SEMINOLE, FL 33777 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: TERRY L CYPHER

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAMPIERI, KATHLEEN M
Address: 136 20TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CYPHER, TERRY L
Address: 9100 78TH PLACE
City-St-Zip: SEMINOLE, FL 33777

Title: VPSD () Change (X) Addition
Name: GONZALEZ, ALFONSO
Address: 9100 78TH PLACE
City-St-Zip: SEMINOLE, FL 33777

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: TERRY L CYPHER

PSD

02/28/2005

Electronic Signature of Signing Officer or Director

Date