2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 08, 2004 08:00 AM **DOCUMENT # P02000071079 Secretary of State** 1. Entity Name C & C INVESTMENTS GROUP, CORP. Principal Place of Business Mailing Address 1865 N. CORPORATE LAKES BLVD. 1865 N, CORPORATE LAKES BLVD. SUITE 1 SUITE 1 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 05-0531604 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINSON, STEPHEN L JR, P.A 1200 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1680** MIAMI FL 33131 Zio Code City FL 8. The above named entity submits this statement for the p 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 as DATE e it applicable (NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE ☐ Change ☐ Addition TITLE ☐ Delete CANFIELD, CHARALANE NAME NAME U00000080212 STREET ADDRESS 1865 N. CORPORATE LAKES BLVD., STE. 1 STREET ADDRESS 03/08/04-80100-004 150.00 WESTON FL 33326 CITY-ST-7IP City-ST-ZIP Change Addition ☐ Delete TITLE MAM PIAR, CARLOS SR. 1865 N, CORPORATE LAKES BLVD., STE. 1 STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY - ST-ZIP CITY-ST-ZIP ☐ D∈lete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P _____ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TIDE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED