


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90032 040 \*\*\*150.00

<b>DOCUMENT # P02000105700</b> 1. Entity Name CCF MANAGEMENT GROUP, INC.	
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Principal Place of Business 602 WESTWOOD RD W PALM BCH, FL 33401	Mailing Address 602 WESTWOOD RD W PALM BCH, FL 33401
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40001361



2. Principal Place of Business 1300 ELIZABETH AVE Suite, Apt. #, etc.	3. Mailing Address 1300 ELIZABETH AVE Suite, Apt. #, etc.
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01122005 Chg-P CR2E034 (10/03)

City & State W. PALM BEACH, FL	City & State W. PALM BEACH, FL
Zip 33401	Country USA

4. FEI Number 54-2074898	Applied For Not Applicable
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6. Name and Address of Current Registered Agent  SERIO, ARTHUR F III 602 WESTWOOD RD W PALM BCH, FL 33401	
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent Name ARTHUR F. SERIO, JR. Street Address (P.O. Box Number is Not Acceptable) 1300 ELIZABETH AVE. City W. PALM BEACH FL Zip Code 33401	
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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: Arthur F. Serio, Jr. ARTHUR F. SERIO, JR. CORPORATION SECRETARY 01/12/2005  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SERIO, ARTHUR F III 602 WESTWOOD RD. WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8506 BEACONHILL ROAD PALM BEACH GARDENS, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SERIO, KAREN I 602 WESTWOOD ROAD WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8506 BEACONHILL ROAD PALM BEACH GARDENS, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SERIO, STEPHANIE 8506 BEACONHILL RD. PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 employees.

SIGNATURE: Arthur F. Serio, Jr. ARTHUR F. SERIO, JR. CORPORATION SECRETARY 01/12/2005 (54) 514-6585  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #