

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114279

Entity Name: CCI HAULING, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

20719 U.S. HIGHWAY 301
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1947
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 51-0434689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRELLI, ANGELO
20719 U.S. HIGHWAY 301
DADE CITY, FL 33523

Name and Address of New Registered Agent:

MANN, R. SETH PA
37941 MERIDIAN AVENUE
DADE CITY, FL 33525

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: R. SETH MANN, PA

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERRELLI, ANGELO
Address: 5520 FAIRWAY DRIVE
City-St-Zip: RIDGE MANOR, FL 33523

Title: COB () Delete
Name: VERRELLI, ANGELO
Address: 5520 FAIRWAY DRIVE
City-St-Zip: RIDGE MANOR, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELO VERRELLI

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date