

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020434

FILED
Apr 14, 2005
Secretary of State

Entity Name: CC&G MARKETING CONSULTANTS INC.

Current Principal Place of Business:

10185 W SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10185 W SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 35-2201150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, ANN MARIE
10191 W SAMPLE RD
SUITE 204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COWAN, ANN MARIE
10185 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: ANN MARIE COWAN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWAN, ANN MARIE
Address: 10191 W SAMPLE RD STE. 204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S/T () Delete
Name: CALDERAZZO, JAMES R
Address: 10191 W SAMPLE RD STE. 204
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWAN, ANN MARIE
Address: 10185 W SAMPLE RD STE. 204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S/T (X) Change () Addition
Name: CALDERAZZO, JAMES R
Address: 10185 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANN MARIE COWAN

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date