

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8/5

FILED
Sep 15, 2004 8:00 am
Secretary of State

08-09-2004 90004 046 ***150.00

DOCUMENT # P03000045349

1. Entity Name
CC GROUP MARKETING, INC.



Principal Place of Business

1602 ALTON ROAD STE 105
MIAMI BEACH, FL 33139

Mailing Address

1602 ALTON ROAD STE 105
MIAMI BEACH, FL 33139

66433719



2. Principal Place of Business

777 E. ATLANTIC AVE

Suite, Apt. #, etc.

7-231

3. Mailing Address

777 E. ATLANTIC AVE

Suite, Apt. #, etc.

7-231

08042004

Chg-P

CR2E034 (10/03)

City & State

DELRAY BEACH - FLORIDA

Zip

33483

Country

USA

City & State

DELRAY BEACH - FLORIDA

Zip

33483

Country

USA

4. FEI Number

APPLICABLE FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CLARK, KEITH

1602 ALTON ROAD STE 105
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

777 E. ATLANTIC AVE

7-231

City

DELRAY BEACH

FL

Zip Code

33483

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

Keith Clark - KEITH CLARK PRESIDENT

8/2/04

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ 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 empowered.

SIGNATURE:

Keith Clark - President

8/2/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 66433719
Doc # 003000045349

C C GROUP MARKETING, INC.

777 EAST ATLANTIC BLVD. NO Z-231 DELRAY BEACH, FL 33483

Additional Information

ANNUAL REPORT

08/02/04

TO: FLORIDA DEPT. OF STATE-DIVISION OF CORPORATIONS


FROM: CC GROUP MARKETING, INC.

SUBJECT: ANNUAL REPORT-2004

DEAR SIR:

ACCORDING TO OUR RECORDS, WE NEVER RECEIVED THE ORIGINAL 2004 AR. WE DID MOVE OUR CORPORATE OFFICES EARLIER THIS YEAR TO OUR PRESENT LOCATION AT 777 EAST ATLANTIC BLVD. #Z-231 DELRAY BEACH, FLORIDA. APPARENTLY THE FORM WAS LOST IN THE MAIL. PLEASE ACCEPT OUR COMPLETED 2004 AR WITH THE ORIGINAL AMOUNT DUE OF \$150.00. WE THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

VERY TRULY YOURS,


KEITH CLARK, PRESIDENT

CC GROUP MARKETING, INC.

Attachment

#P03000045349

Additional Information

66433719

OFFICER/DIRECTOR

09/10/04

KEITH CLARK-PRESIDENT

777 EAST ATLANTIC AVENUE #Z-231

DELRAY BEACH, FLORIDA 33483