2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000075345** 05-14-2004 90010 018 ***150.00 CONSUMER CONNECTION GROUP INC. **3403436**2 Mailing Address Principal Place of Business 9055 SW 166 AVE 9055 SW 166 AVE MIAMI, FL 33196 MIAMI, FL 33196 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03062003 CR2E034 (10/03) 4. FFI Number 924479 Applied For City & State City & State Not Applicable Country \$8.75 Additional Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nury Lavandier CORPORATE CREATIONS NETWORK INC Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD, #221E PALM BEACH GARDENS, FL 33410 9055 SW 166 Avenue 7ip Code 33196 8. The above named entity supmits 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. 511104 / - Nury Lavardier Director respined name of registered agound title if applicable. (NOTE: Registered Agent signature required when rendating) SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change Delete TITLE TITLE VALLE, ELBA M NAME NAME STREET ADDRESS 9055 SW 166 AVE STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete IIILE LAVANDIER, NURY J NAME NAME 9055 SW 166 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33196 ☐ Change ☐ Addition Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS Cify-SI-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME 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 eport of supplemental eport 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 trudge 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