

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093980

Entity Name: CCYD, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE STE 707
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE STE 1107
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE STE 707
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE STE 1107
MIAMI, FL 33131

FEI Number: 51-0488861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVE STE 707
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVE STE 1107
MIAMI, FL 33131 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: STEVEN P. OPPENHEIM

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORONI, SERGIO
Address: 800 BRICKELL AVENUE, SUITE 707
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORONI, SERGIO
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

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: SERGIO MORONI

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date