

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101666

Entity Name: 944CC, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

1674 EDITH ESPLANDE
CAPE CORAL, FL 33904 US

Current Mailing Address:

1674 EDITH ESPLANDE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

944 COUNTRY CLUB BLVD
SUITE 110
CAPE CORAL, FL 3390 US

New Mailing Address:

944 COUNTRY CLUB BLVD
SUITE 110
CAPE CORAL, FL 33990 US

FEI Number: 20-0225283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL I
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FISH, LAURA F
944 COUNTRY CLUB BLVD
SUITE 110
CAPE CORAL, FL 33990 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: LAURA F. FISH

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISH, LAURA
Address: 1674 EDITH ESPLANDE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: O'BOYLE, MICHAEL
Address: 1674 EDITH ESPLANDE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TREA () Delete
Name: FISH, VERN
Address: 1674 EDITH ESPLANDE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC () Delete
Name: JOHNS, SUSAN
Address: 1674 EDITH ESPLANDE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISH, LAURA
Address: 944 COUNTRY CLUB BLVD, SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: O'BOYLE, MICHAEL
Address: 944 COUNTRY CLUB BLVD, SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 US

Title: TREA (X) Change () Addition
Name: FISH, VERN
Address: 944 COUNTRY CLUB BLVD, SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC (X) Change () Addition
Name: JOHNS, SUSAN
Address: 944 COUNTRY CLUB BLVD, SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 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: LAURA F. FISH

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date