

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101833

Entity Name: C3 CUSTOMS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6500 NW 15TH AVE.
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2733 N E 21 STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2733 NE 21 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-0524375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, ROLAND
2733 NE 21 STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, MARK
Address: 3105 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 308

Title: S () Delete
Name: BRETON, ROLAND
Address: 2733 NE 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAHAM, MARK
Address: 3105 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 308

Title: DS (X) Change () Addition
Name: BRETON, ROLAND
Address: 2733 NE 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROLAND BRETON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date