

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102958

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: C&C CONSTRUCTION MANAGEMENT, INC.

## Current Principal Place of Business:

116 S. TENNESSEE AVE.  
SUITE 204  
LAKELAND, FL 33801

## New Principal Place of Business:

2835 STATE ROAD 60 EAST  
BUILDING C  
BARTOW, FL 33830

## Current Mailing Address:

PO BOX 92881  
LAKELAND, FL 33804

## New Mailing Address:

FEI Number: 37-1475272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COTTERILL, TIMOTHY L  
116 S. TENNESSEE AVE.  
SUITE 204  
LAKELAND, FL 33805

## Name and Address of New Registered Agent:

COTTERILL, TIMOTHY L  
P.O. BOX 92881  
LAKELAND, FL 33804

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: TIMOTHY L. COTTERILL

07/06/2004

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: COTTERILL, TIMOTHY L  
Address: 1616 GREENWOOD ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: V ( ) Delete  
Name: COTTERILL, LISA N  
Address: 1616 GREENWOOD ROAD  
City-St-Zip: LAKELAND, FL 33805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY L. COTTERILL

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date