2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144857

FILED Apr 30, 2004 Secretary of State

Entity Name: CORPORATE COMMUNICATIONS CONCEPTS INC.

New Principal Place of Business: Current Principal Place of Business: 2871 N OCEAN BLVD BLDG V SUITE 447 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 2871 N OCEAN BLVD BLDG V SUITE 447 BOCA RATON, FL 33431 FEI Number: 20-0469959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEALY, JOHN Name: Name: 2871 N OCEAN BLVD BLDG V SUITE 447 Address: Address: City-St-Zip: BOCA RATON, FL 33431 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: JON O. HEALY CEO 04/30/2004