

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005656

FILED
Mar 06, 2005
Secretary of State

Entity Name: C & C CORPORATE HOLDING GROUP , INC.

Current Principal Place of Business:

2133 PIMLICO STREET
ORLANDO, FL 32822 US

New Principal Place of Business:

2100 E ROBINSON ST
ORLANDO, FL 32803 US

Current Mailing Address:

2133 PIMLICO STREET
ORLANDO, FL 32822 US

New Mailing Address:

2100 E ROBINSON ST
ORLANDO, FL 32803 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALZADA, RICARDO II
809 IRMA AVENUE
SUITE 1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

OSPINA, CATHERINE
205 ROBIN LEE ROAD
OVIEDO, FL 32765 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: CATHERINE OSPINA

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: OSPINA, CATHERINE
Address: 2133 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822 US

Title: D,VP () Delete
Name: ROMERO, CRISTINA
Address: 2133 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: OSPINA, CATHERINE
Address: 205 ROBIN LEE ROAD
City-St-Zip: OVIEDO, FL 32765 US

Title: D,VP (X) Change () Addition
Name: OSPINA, DIEGO L
Address: 205 ROBIN LEE ROAD
City-St-Zip: OVIEDO, FL 32765 US

Title: D,VP () Change (X) Addition
Name: ROMERO, CRISTINA
Address: 992 TURKEY HALLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: CATHERINE OSPINA

D,P

03/06/2005

Electronic Signature of Signing Officer or Director

Date