2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2005 8:00 am Secretary of State

DOCUMENT # P04000137728 1. Entity Name CC4 ACQUISITION INC.					01-28-2005 90024 045 ***150.00				
Principal Place of Business Mailing Address									
3201 N.W. 72 AVENUE MIAMI, FL 33122 US		3201 N.W. 72 AVENUE MIAMI, FL 33122 US			40008256				
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01142005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Number			Applied For Not Applicable	
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired		75 Add Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
MURAI WALD BIONDO MORENO & BROCHIN, P.A. 25 S.E. 2 AVENUE SUITE 900 MIAMI, FL 33131				Street Address (F	P.O. Box Numb MbRa WSC 1	do Moren Bris Not Acceptable B BLES	•)	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyper or printed name of registered agent and site of applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. Trust Fund Contribution.									and accept
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFFI	ICERS AND DIR	FCTORS	5 IN 11
TITLE NAME STREET ADORESS CITY-ST-ZIP	P, D KADRÉ, MANNY 3201 N.W. 72 AVENUE MIAMI, FL 33122	☐ Delete	TITLE NAMI STRE	·	ADDITIONS	GIANGES TO GIA		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete		I				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete- · -		I	, Augres		<u>_</u>	Change .	Addilion
TITLE. HAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	9					Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(305) 599-2337 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/14/2005 SIGNATURE: