

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155433

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: CORPORATE CONSULTING INTERNATIONAL, INC.

## Current Principal Place of Business:

2362 NW 86TH LANE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

555 S POWERLINE ROAD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2362 NW 86TH LANE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

555 S POWERLINE ROAD  
POMPANO BEACH, FL 33069

FEI Number: 20-1892210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KILE, LAWRENCE R  
2362 NW 86TH LANE  
CORAL SPRINGS, FL 33065 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Change (X) Addition  
Name: KILE, LAWRENCE R  
Address: 2362 N W 86TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VSD ( ) Change (X) Addition  
Name: PERRELLA, TED L  
Address: 555 S POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LAWRENCE R KILE

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date