

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008778

FILED
Feb 04, 2004
Secretary of State

Entity Name: C & C CONSULTING CORP.

Current Principal Place of Business:

% UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD
N. MIAMI BEACH, FL 33156

New Principal Place of Business:

Current Mailing Address:

% UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD
N. MIAMI BEACH, FL 33156

New Mailing Address:

FEI Number: 65-0385247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: PS () Delete
Name: CROWE, KEVIN E.
Address: 825 THIRD AVE, 37TH FL
City-St-Zip: NEW YORK, NY

Title: VT () Delete
Name: CROWE, LYNN E
Address: 150 E. 73RD ST.
City-St-Zip: NEW YORK, NY 10021

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: LYNN CROWE

VT

02/04/2004

Electronic Signature of Signing Officer or Director

Date