2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-01-2004 90019 007 ***150.00 DOCUMENT # P95000065921 C & C MANUFACTURING, INC. 33V#V144 :Principal Place of Business Mailing Address 6725 BAYLINE DR **6725 BAYLINE DR** PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-3331486 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code FΙ 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete THE DYSKOW, PHIL NAME NAME STREET ADDRESS 6555 KATELLA AVE STREET ADDRESS City-St-ZIP CYPRESS, CA CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TANAKA, HIROSHI NAME NAME STREET ADDRESS 6555 KATELLA AVE STREET ADDRESS CITY-ST-ZIP CYPRESS, CA CITY, ST. 7IP Delete ☐ Addition TITLE ☐ Change THIE ROBINSON, JAMES NAME NAME STREET ADORESS STREET ADDRESS 6555 KATELLA AVE CITY-ST-ZIP CYPRESS, CA CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Defete TITLE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP 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 life approvement.

MIKE

CONTROLLER

FISH BACK

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED