2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

Jan 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000065921 01-26-2005 90005 019 ***150.00 1. Entity Name C & C MANUFACTURING, INC. Principal Place of Business Mailing Address 6725 BAYLINE DR 6725 BAYLINE DR 40006532 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3331486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 IN THIS SPACE 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 title 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME DYSKOW, PHIL STREET ADDRESS 6555 KATELLA AVE CITY-ST-ZIP CYPRESS, CA SD TITLE TANAKA, HIROSHI NAME STREET ADORESS 6555 KATELLA AVE CITY-ST-ZIP CYPRESS, CA TD TITLE NAME ROBINSON, JAMES STREET ADDRESS 6555 KATELLA AVE DO NOT WRITE CYPRESS, CA CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

FILED