2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED... Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P95000081681** 1. Entity Name CCI OF BOCA RATON, INC. Mailing Address Principal Place of Business 7634 NW 6TH AVE 164 TOWN CENTER MALL BOCA RATON, FL 33487 US BOCA RATON, FL 33431 No Chg-P 02162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0614078 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIEGEL, NAT 7634 NW 6TH AVE BOCA RATON, FL 33487 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COSENTINO, JAMES A NAME. **4225 GENESSEE ST** U00000127648 STREET ADDRESS 04/26/04-80007-016 150.00 CITY-ST-ZIP BUFFALO, NY TITLE NAME STREET ADDRESS CAY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP