2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P95000081681 05-02-2005 90393 025 ***150.00 1. Entity Name CCI ÓF BOCA RATON, INC. 7634 NW 6TH AVE 1371 PAlmetto PARK Rd 14014(40 Principal Place of Business 164 TOWN CENTER MALL BOCA RATON, FL 33487 US BOCA RATON, FL 33431 3348C 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0614078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, NAT Palmetto Park Rd DO NOT WRITE 7634-NW 6TH AVE- 1371 BOCA RATON, FL 33487 IN THIS SPACE 33486 8. The above named entity submit this state fent 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 regist NAT SIEGEL SIGNATURE. (NOTE: Registered Agent signature required when reinstating) d name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COSENTINO, JAMES A NAME 4225 GENESSEE ST STREET ADDRESS CITY-ST-ZIP **BUFFALO, NY** TITE NAME STREET ADDRESS CITY-ST-ZtP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 like empowered.

FILED