2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State 1. Entity Name CCI OF MELBOURNE, INC. Principal Place of Business Mailing Address 7634 NW 6TH AVE 2000 EVANS ROAD MELBOURNE SQUARE PROMENADE BOCA RATON, FL 33487 US MELBOURNE, FL 32901 US 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3339590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, NAT DO NOT WRITE **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. Signature, typed or printed name of registered agent and title II applicable. (NOTE Registered Agent signature regulated when reinstalling) 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 OFFICERS AND DIRECTORS 10. TITLE COSENTINO, JAMES A NAME U00000127642 04/26/04-80007-010 150.00 **4225 GENESSEE ST** STREET ADDRESS CITY-ST-ZIP BUFFALO, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7IP 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.