2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P95000081684** 05-02-2005 90393 027 ***150.00 CCI OF MELBOURNE, INC. Principal Place of Business Mailing Address 7634 AW STHAVE 1371 PAlmetta PARK Rd 14012724 2000 EVANS ROAD MELBOURNE SQUARE PROMENADE BOCA RATON, FL 33487 33486 MELBOURNE, FL 32901 US 01112005 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 6. Name and Address of Current Registered Agent SIEGEL, NAT 7634 NW 6THAVE 1371 PALMETTO PARK Rd DO NOT WRITE BOCA RATON, FL-33487 IN THIS SPACE 33486 The above named entity/submits this state the obligations of registered agents. ent 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 regis SIGNATURE. ed or printed name of registered agest add programming the Company Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachmost with an address, with all other like empowered.

FILED