2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002354

Entity Name: CCVI, INC.

FILED Mar 10, 2004 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

120 INTERNATIONAL PKWY SUITE 220 120 INTERNATIONAL PKWY SUITE 220 220

HEATHROW, FL 32746 HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

120 INTERNATIONAL PKWY SUITE 220 HEATHROW, FL 32746 US

FEI Number: 59-3366932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUGER, ALBERT R JR
120 INTERNATIONAL PKWY
SUITE 220
HEATHROW, FL 32746 US

AUGER, LORI
120 INTERNATIONAL PKWY
SUITE 220
HEATHROW, FL 32746 US

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.

SIGNATURE: LORI AUGER 03/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 AUGER, ALBERT R JR.
 Name:

 Address:
 120 INTERNATIONAL PKWY, SUITE 220
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:

Title: CFO () Change (X) Addition

Name: Name: AUGER, LORI J

Address: Address: 120 INTERNATIONAL PKWY, SUITE 220

City-St-Zip: City-St-Zip: HEATHROW, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI AUGER CFO 03/10/2004