2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100196

Entity Name: CCM MANAGEMENT, INC.

FILED Aug 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

0680 ESCALANTE
CARBONDALE, CO 81623 US
0102 BLUE CREEK TRAIL
CARBONDALE, CO 81623 US

Current Mailing Address: New Mailing Address:

C/O CHRISTOPHER MASON PO BOX 2540 BASALT, CO 816212540 US

FEI Number: 59-3410801 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:

ROOKS, MARVIN 2130 CHINOOK TRAIL MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition MASON, D. CHRISTOPHER MASON, D. CHRISTOPHER Name: Name: 0680 ESCALANTE 0102 BLUE CREEK TRAIL Address: Address: City-St-Zip: CARBONDALE, CO 81623 City-St-Zip: CARBONDALE, CO 81623

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: DAVID CHRISTOPHER MASON PRES 08/03/2005