

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008106

Entity Name: CCM HOLDINGS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

1701 N S.R. 19, SUITE 1
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1701 N S.R. 19, SUITE 1
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3423196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
976 DEL MAR DRIVE
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, VIRGIL
Address: 252 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

Title: T () Delete
Name: LADUE, GERALD A
Address: 256 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: WILSON, MARILYN
Address: 74 HICKORY LN
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIEN, JOSEPH
Address: 129B SHADOW WOODS DR. N
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH SOLIEN

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date