2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106095

Entity Name: C.C.& A. CONSULTING SERVICES, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

7028 W. WATERS AVE

PMB # 143

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

7028 W. WATERS AVE PMB # 143 TAMPA, FL 33634 US

FEI Number: 59-3482104 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:

RUSSELL, EDWARD P CRAIG, ALAN R
6846 MITCHELL CIRCLE 14108 KENSINGTON OAK PLACE

TAMPA, FL 336342938 LARGO, FL 33774

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: ALAN R. CRAIG 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDVP () Delete Title: () Change () Addition

 Name:
 RUSSELL, PAIGE A
 Name:

 Address:
 6846 MITCHELL CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 336342938
 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition Name: CRAIG, ALAN R Name: CRAIG, ALAN R

 Address:
 125 CRESTWOOD LN
 Address:
 14108 KENSINGTON OAK PLACE

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33774

Ску-3е2ір. — БАКОО, ТЕ 33774

Title: SDT () Delete Title: SDT (X) Change () Addition Name: RUSSELL, EDWARD P Name: CRAIG, ALAN R

Address: 6846 MITCHELL CIRCLE Address: 14108 KENSINGTON OAK PLACE

City-St-Zip: TAMPA, FL 336342938 City-St-Zip: LARGO, FL 33774

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: ALAN R. CRAIG DP 04/27/2004