

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021341

FILED
Apr 27, 2004
Secretary of State

Entity Name: COMPLETE COMMUNICATIONS MARKETING & SOLUTION, INC.

Current Principal Place of Business:

29250 U.S. HWY 19 NORTH
LOT 232
CLEARWATER, FL 33671

New Principal Place of Business:

Current Mailing Address:

29250 U.S. HWY 19 NORTH
LOT 232
CLEARWATER, FL 33671

New Mailing Address:

FEI Number: 59-3499247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSEL, DAVID
29250 US HWY 19TH N
#232
CLEARWATER, FL 33761

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: D () Delete
Name: LAVALLEE, LISE T
Address: 29250 U.S. HWY 19 NORTH, LOT 232
City-St-Zip: CLEARWATER, FL 33671

Title: D () Delete
Name: AMSEL, DAVID L
Address: 29250 U.S. HWY 19 NORTH, LOT 232
City-St-Zip: CLEARWATER, FL 33671

Title: PD () Delete
Name: AMSEL, DAVID
Address: 29250 US HIGHWAY 19 N LOT 232
City-St-Zip: CLEARWATER, FL 33671

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMSEL, NATHAN C
Address: 29250 U.S. HWY 19 NORTH, LOT 232
City-St-Zip: CLEARWATER, FL 33671

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: DAVID AMSEL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date