

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060674

Entity Name: CCM MANAGEMENT, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

10034 U MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

10034 MCNAB RD
B
TAMARAC, FL 33321

Current Mailing Address:

10034 U MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

10034 MCNAB RD
B
TAMARAC, FL 33321

FEI Number: 65-0869354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES R
10034 W MCNAB RD
TAMARAC, FL 33321

Name and Address of New Registered Agent:

MILES, JAMES R
10034 W MCNAB RD
B
TAMARAC, FL 33321

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: ALLAN W. FUTTERMAN

06/30/2004

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:

Title: PSD () Delete
Name: MILES, JAMES R
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VTD () Delete
Name: FUTTERMAN, ALLAN W
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: FUTTERMAN, ALLAN W
Address: 10034 B W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: ALLAN W. FUTTERMAN

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date