

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90214 022 \*\*\*150.00

**DOCUMENT # P98000075364**

1. Entity Name  
**CCG HOLDINGS, INC.**



Principal Place of Business  
**4265 QUECHUA RD.  
PORT ST JOHN, FL 32927**

Mailing Address  
**4265 QUECHUA RD.  
PORT ST JOHN, FL 32927**



2. Principal Place of Business  
**3740 Curtis Blvd  
#112**

3. Mailing Address  
**3740 Curtis Blvd  
#112**

04282004 Chg-P CR2E034 (10/03)

City & State  
**PORT ST JOHN, FL**  
Zip  
**32927** Country  
**USA**

City & State  
**PORT ST JOHN, FL**  
Zip  
**32927** Country  
**USA**

4. FEI Number  
**59-3537632** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FERRARO, CARMINE  
4265 QUECHUA RD.  
PORT ST JOHN, FL 32927**

7. Name and Address of New Registered Agent

Name  
**CARMINE FERRARO**

Street Address (P.O. Box Number is Not Acceptable)  
**3740 Curtis Blvd #112**

City  
**PORT ST JOHN, FL** Zip Code  
**32927**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CARMINE FERRARO**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**4/27/2004**  
DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
FERRARO, CARMINE  
4265 QUECHUA RD.  
PORT ST JOHN, FL 32927** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
FERRARO, CARMINE  
3740 Curtis Blvd #112  
PORT ST JOHN, FL 32927** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **CARMINE FERRARO President**  
**CCG Holdings, Inc.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/27/2004** **(321)**  
**433-0274**  
Date Daytime Phone #