

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075364

Entity Name: CCG HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3740 CUTRIS BLVD #112
PORT ST JOHN, FL 32927

New Principal Place of Business:

3760 CUTRIS BLVD #606
PORT ST JOHN, FL 32927

Current Mailing Address:

3740 CUTRIS BLVD #112
PORT ST JOHN, FL 32927

New Mailing Address:

3760 CUTRIS BLVD #606
PORT ST JOHN, FL 32927

FEI Number: 59-3537632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, CARMINE
3740 CUTRIS BLVD #112
PORT ST JOHN, FL 32927 US

Name and Address of New Registered Agent:

FERRARO, CARMINE
3760 CUTRIS BLVD #606
PORT ST JOHN, FL 32927 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRARO, CARMINE
Address: 3740 CUTRIS BLVD #112
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRARO, CARMINE
Address: 3760 CUTRIS BLVD #606
City-St-Zip: PORT ST JOHN, FL 32927

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: CARMINE FERRARO

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date