

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098141

FILED
Jan 05, 2004
Secretary of State

Entity Name: C&C CREDIT CONSULT CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 1020
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVE
SUITE 1000-A
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVE
SUITE 1020
MIAMI, FL 33131 US

New Mailing Address:

800 BRICKELL AVE
SUITE 1000-A
MIAMI, FL 33131 US

FEI Number: 65-0877119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI, FL 33131

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: DPST () Delete
Name: ORTEGA, XAVIER
Address: 1000 BRICKELL AVE, #1020
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: LLABRES, GASPAR
Address: 1000 BRICKELL AVE, #1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ORTEGA, XAVIER
Address: 800 BRICKELL AVE, #1000-A
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: LLABRES, GASPAR
Address: 800 BRICKELL AVE, #1000-A
City-St-Zip: MIAMI, FL 33131

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: XAVIER ORTEGA

DPST

01/05/2004

Electronic Signature of Signing Officer or Director

Date