2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 29, 2004 08:00 AM "DOCUMENT # P99000029086 **Secretary of State** 1. Entity Name 4C HOLDINGS, INC. Principal Place of Business Mailing Address 21670 FRONTENAC COURT 21670 FRONTENAC COURT BOCA RATON, FL 33433 BOCA RATON, FL 33433 07262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRVINE, THOMAS J DO NOT WRITE 21670 FRONTENAC COURT BOCA RATON, FL 33433 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) in accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 5, 2004 10. OFFICERS AND DIRECTORS PD TITLE NAME IRVINE, THOMAS J STREET ADDRESS 21670 FRONTENAC CT CXTY-ST-ZIP BOCA RATON, FL. 33433 U00000168749 07/29/04-80004-025 150.00 TITLE IRVINE, LISA A NAME STREET ADDRESS 21670 FRONTENAC CT CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ₹₹71.₽ NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP