

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029086

Entity Name: 4C HOLDINGS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

21670 FRONTENAC COURT
BOCA RATON, FL 33433

New Principal Place of Business:

102 N.E. 2ND STREET
PMB 171
BOCA RATON, FL 33432

Current Mailing Address:

21670 FRONTENAC COURT
BOCA RATON, FL 33433

New Mailing Address:

102 N.E. 2ND STREET
PMB 171
BOCA RATON, FL 33432

FEI Number: 65-0921491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, THOMAS J
21670 FRONTENAC COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

IRVINE, THOMAS J
7141 N.W. 70 TERRACE
PARKLAND, FL 33067 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: THOMAS J. IRVINE

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRVINE, THOMAS J
Address: 21670 FRONTENAC CT
City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete
Name: IRVINE, LISA A
Address: 21670 FRONTENAC CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRVINE, THOMAS J
Address: 7141 N.W. 70 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: STD (X) Change () Addition
Name: NIEDERMEYER, LISA A
Address: 102 N.E. 2ND STREET, PMB 171
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS J. IRVINE

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07/14/2005

Electronic Signature of Signing Officer or Director

Date