

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037347

Entity Name: CCC FINANCIAL INC

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

3038 N. FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 333069

Current Mailing Address:

3038 N. FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 333069

New Principal Place of Business:

1390 S. OCEAN BLVD.
#5A
POMPANO BEACH, FL 33062

New Mailing Address:

1390 S. OCEAN BLVD.
#5A
POMPANO BEACH, FL 33062

FEI Number: 65-0910274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, STEVEN
3038 N FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

HIRSCH, STEVEN
2897 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431

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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCH, STEVEN
Address: 3038 N FEDERAL HWY SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SD () Delete
Name: TEITELBAUM, JAY
Address: 3038 N FEDERAL HWY SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRSCH, STEVEN
Address: 2897 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: TEITELBAUM, JAY
Address: 1390 S. OCEAN BLVD. #5A
City-St-Zip: POMPANO BEACH, FL 33062

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: JAY TEITELBAUM

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date