2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90258 033 ***150.00 **DOCUMENT # P99000037347** 1. Entity Name **CCC FINANCIAL INC** Principal Place of Business Mailing Address 50041976 1390 S. OCEAN BLVD. 1390 S. OCEAN BLVD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent HIRSCH, STEVEN DO NOT WRITE 2897 BANYAN BLVD. CIRCLE NW BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE HIRSCH, STEVEN NAME STREET ADDRESS 2897 BANYAN BLVD, CIRCLE NW CITY-ST-ZIP BOCA RATON, FL 33431 SD TITLE TEITELBAUM, JAY NAME STREET ADDRESS 1390 S. OCEAN BLVD. #5A CITY-ST-ZIP POMPANO BEACH, FL 33062 IDE NAME STREET ADDRESS DO=NOT-WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED