

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083407

FILED
Apr 20, 2004
Secretary of State

Entity Name: COMPLETE CAPITAL RESOURCES, INC.

Current Principal Place of Business:

78 N CANAL DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

5713 TIMBER RIDGE DRIVE
RALEIGH, NC 276094141

New Mailing Address:

1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 59-3598730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, MICHAEL P
78 N CANAL DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SWEENEY, MICHAEL P
1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SWEENEY, MICHAEL P
Address: 78 N CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SWEENEY, MICHAEL P
Address: 1540 BIG BASS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL P. SWEENEY

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date