

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085223

FILED
Sep 23, 2004
Secretary of State

Entity Name: C.T.C. FINANCIAL & INVESTMENT GROUP, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DR
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DR
203
BOYNTON BEACH, FL 33426

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

FEI Number: 65-0951093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ORLANDO M
11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

GONZALEZ, ORLANDO M
6513 COLUMBIA AVE
LAKE WORTH, FL 33467 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: ORLANDO GONZALEZ

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ORLANDO M
Address: 11672 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: VP/S () Delete
Name: GONZALEZ, WENDY C
Address: 11672 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: CFO/ () Delete
Name: BOLTON, JUANITA
Address: 942 NE 199 ST., #301
City-St-Zip: N. MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ORLANDO M
Address: 6513 COLUMBIA AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP/S (X) Change () Addition
Name: GONZALEZ, WENDY C
Address: 6513 COLUMBIA AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: CFO/ (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 2254 NE 3 STREET
City-St-Zip: N. MIAMI, FL 33125

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: ORLANDO M. GONZALEZ

PRES

09/23/2004

Electronic Signature of Signing Officer or Director

Date