2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090032

Entity Name: CCM REALTY SALES, INC.

FILED Aug 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10034 WEST MCNAB ROAD 10034 WEST MCNAB ROAD

TAMARAC, FL 33321

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

10034 W MCNAB RD 10034 W MCNAB RD

FORT LAUDERDALE, FL 33321 B

FORT LAUDERDALE, FL 33321

FEI Number: 65-0979390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, JAMES R

10034 W MCNAB RD

10034 W MCNAB RD

FORT LAUDERDALE, FL 33321 US B FORT LAUDERDALE, FL 33321 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: ALLAN W.FUTTERMAN 08/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 MILES, JAMES
 Name:

 Address:
 10034 WEST MCNAB ROAD
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 FUTTERMAN, ALLAN
 Name:

 Address:
 10034 WEST MCNAB ROAD
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

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: ALLAN W.FUTTERMAN VP 08/02/2004