2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S76993

1. Entity Name CCC OF NORTH MIAMI BEACH, INC.

FILED Feb 20, 2004 08:00 AM Secretary of State

Principal Place of Business

C/O LEGAL DEPT 8201 BEVERLY BOULEVARD LOS ANGELES, CA 90048 Mailing Address
C/O LEGAL DEPT

8201 BEVERLY BOULEVARD LOS ANGELES, CA 90048



DO NOT WRITE IN THIS SPACE

02032004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

5. Certificate of Status Desired

\$8

65-0291486

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

PLANTATION, FL 33324			IN THIS SPACE		
	named entity submits this statement for the plons of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE Rugistere	d Agent signature	required when reinstaling)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AND DIRECT D GODDARD, JOHN G 1800 CONCORD PIKE WILMINGTON, DE 19803 DEVP ROGERS, PETER 8201 BEVERLY BLVD. LOS ANGELES, CA 90048	TORS			U00000060294 - D2/23/04-80033-014 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	EVPS GOFF, ANITA 8201 BEVERLY BLVD. LOS ANGELES, CA 90048 DCP JESSUP, PETER H			DO NOT WRITE IN THIS SPACE	
STREET ADDRESS CITY - ST - ZIP TITLE	8201 BEVERLY BLVD LOS ANGELES, CA 90048				

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.

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY - ST-ZIP

City-ST-7IP

DAVIES, GREGORY A

1800 CONCORD PIKE

JESSUP, PETER H

8201 BEVERLY BLVD

DCEO

WILMINGTON, DE 19803

LOS ANGELES, CA 90048

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Jessup (60 2/10/04 (323) 9/06 3400