2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 21, 2005 08:00 AM DOCUMENT # S86697 **Secretary of State** 1. Entity Name C.C. CENTER, INC. Principal Place of Business Mailing Address 420 S DIXIE HWY 420 S DIXIE HWY SUITE 2A SUITE 2A CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, efc. Suite, Apt. #, 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0290013 Not Applicable Zip Country Zσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIDSON, LEONARD Street Address (P.O. Box Number is Not Acceptable) 420 S. DIXIE HIGHWAY SUITE 2-A CORAL GABLES FL 33146 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TiltE Change ☐ Addition NAME DAVIDSON, LEONARD S. NAME U000000188112 7601 SW 137 ST STREET ADDRESS 01/24/05-80042-016 150.00 STREET ADDRESS CiTY-ST-ZIP MIAMI FL GITY-ST-7IP ST TITLE Delete ame ☐ Change ☐ Addition DAVIS, HAROLD NAME STREET ADDRESS 8840 SW 150 ST STREET ADDRESS CITY - ST - ZiP MIAMI FL CHY SI-ZIP DILLE Delete Dit E Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE Defete me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY-ST-ZIP TITLE ☐ Delete itt(F)☐ Change ☐ Addition NAME NAME STREET ADDRESS **JIRFFT ADDRESS** CITY - ST - ZIP 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)(1), 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 repetiver 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: MANA