

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091219

Entity Name: C & M OF PALM BEACH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3601 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

% J HERNANDEZ
1150 NW 72 AV 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1043153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1656 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELENDEZ, MICHAEL
Address: 2210 AMESBURY CT
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: RODRIGUEZ, DISMERY
Address: 2210 AMESBURY CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MELENDEZ

DP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date