

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027262

Entity Name: C.D.M. CONSULTING INC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

2641 NE 32ND STREET
#3
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

824 NW 7TH ST
BOCA RATON, FL 33486

Current Mailing Address:

2455 HOLLYWOOD BLVD. STE 318
HOLLYWOOD, FL 33020

New Mailing Address:

824 NW 7TH ST
BOCA RATON, FL 33486

FEI Number: 65-1107603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARABIE, ANDRE
2641 NE 32ND STREET
UNIT 3
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LARABIE, ANDRE
824 NW 7TH ST
BOCA RATON, FL 33486 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARABIE, ANDRE
Address: 2641 NE 32ND STREET #3
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARABIE, ANDRE
Address: 824 NW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

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: ANDRÉ LARABIE

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date