

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049218

FILED
Apr 30, 2004
Secretary of State

Entity Name: C. M. PALOMAR, INC

Current Principal Place of Business:

1265 SW 101 TERR.
APT. 205
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2351 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1265 SW 101 TERR.
APT. 205
PEMBROKE PINES, FL 33025

New Mailing Address:

2351 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 03-0374528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
1265 SW 101 TERR. APT 205
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS
2351 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, CARLOS
Address: 1265 SW 101 TERR. APT 205
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PT () Delete
Name: POTOVAR, MARIA M
Address: 1265 SW 101 TER. AP. 205
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 2351 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PT (X) Change () Addition
Name: POTOVAR, MARIA M
Address: 2351 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARLOS ALVAREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date