

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009871

FILED
Apr 13, 2004
Secretary of State

Entity Name: C & M MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

4728 NW 114 AVE.
102
MIAMI, FL 33178 US

New Principal Place of Business:

6555 NW 36TH STREET
201-D
MIAMI, FL 33166 US

Current Mailing Address:

4728 NW 114 AVE.
102
MIAMI, FL 33178 US

New Mailing Address:

6555 NW 36TH STREET
201-D
MIAMI, FL 33166 US

FEI Number: 65-0724793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, ALEXANDER
4728 N.W. 114 AVENUE
UNIT 102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MOREIRA, ALEXANDER M
6555 NW 36TH STREET
201-D
MIAMI, FL 33166 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: ALEXANDER MARRA MOREIRA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREIRA, ALEXANDER M
Address: 4728 NW 114 AVENUE , UNIT 102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREIRA, ALEXANDER M
Address: 6555 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

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: ALEXANDER MARRA MOREIRA

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date