

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 07, 2004
Secretary of State**

DOCUMENT# P99000027317

Entity Name: C & M PACKAGING, INC.

Current Principal Place of Business:

5111 S.W. 201 TERRACE
SUITE 200
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

5111 S.W. 201 TERRACE
SUITE 200
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0926731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MARC J ESQ.
3111 UNIVERSITY DRIVE
SUITE 312
CORAL SPRINGS, FL

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BOYER, DALE O
Address: 5111 SW 201 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VSTD () Delete
Name: BOYER, JANET A
Address: 5111 SW 201 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: DALE O. BOYER

PDC

05/07/2004

Electronic Signature of Signing Officer or Director

_____ Date