~2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE

FILED Mar 04, 2004 08:00 AM **DOCUMENT # 618544 Secretary of State** 1. Entity Name C & M BUILDERS, INC. Principal Place of Business Mailing Address 1520 NEPTUNE DR. 1520 NEPTUNE DR. SUITE D BOYNTON BCH FL 33426 US BOYNTON BCH FL 33426 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1910975 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COURCHESNE, YVES 301 OREGON LN Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition PTD HTLE ☐ Delete U00000075828 COURCHESNE, YVES NAME NAME 03/04/04-80002-018 150.00 STREET ADDRESS 301 OREGON LANE STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY - ST- ZIP ☐ Change Delete TITLE Addition TITLE COURCHESNE, BARBARA NAME NAME STREET ADDRESS 301 OREGON LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 78P Delete TITLE ☐ Change □ Addition TITLE MALME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 protestee empowered to execute this epoch as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment without address. With all other like a provinced.

Daytime Phone #