

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000389

Entity Name: C&P RESOURCES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

343 SEASIDE CT #102
OCOE, FL 34761

New Principal Place of Business:

10423 OAKVIEW POINTE TERRACE
GOTHA, FL 34734

Current Mailing Address:

343 SEASIDE CT #102
OCOE, FL 34761

New Mailing Address:

10423 OAKVIEW POINTE TERRACE
GOTHA, FL 34734

FEI Number: 71-0787594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KENNY
343 SEASIDE CT #102
OCOE, FL 34761

Name and Address of New Registered Agent:

DAVIS, KENNY
10423 OAKVIEW POINTE TERRACE
GOTHA, FL 34734

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: KENNY DAVIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: DAVIS, KENNY
Address: 343 SEASIDE CT #102
City-St-Zip: OCOE, FL 34761

Title: DST () Delete
Name: DAVIS, KELI
Address: 343 SEASIDE CT #102
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: DAVIS, KENNY
Address: 10423 OAKVIEW POINTE TERRACE
City-St-Zip: GOTHA, FL 34734

Title: DST (X) Change () Addition
Name: DAVIS, KELI
Address: 10423 OAKVIEW POINTE TERRACE
City-St-Zip: GOTHA, FL 34734

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: KELI DAVIS

DST

04/28/2004

Electronic Signature of Signing Officer or Director

Date