

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000521

Entity Name: CBM CURRENCIES, INC.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

3908 S. OCEAN, APT. TH 6
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

21168 LA VISTA CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

3908 S. OCEAN, APT. TH 6
HIGHLAND BEACH, FL 33487

New Mailing Address:

21168 LA VISTA CIRCLE
BOCA RATON, FL 33428

FEI Number: 01-0689304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID L
3908 S. OCEAN, APT. TH 6
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID L
21168 LA VISTA CIRCLE
HIGHLAND BEACH, FL 33428 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: DAVID L GOLDMAN

08/19/2004

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: DPST () Delete
Name: GOLDMAN, DAVID L
Address: 3908 S. OCEAN, APT. TH 6
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOLDMAN, DAVID L
Address: 21168 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: DAVID L GOLDMAN

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date