2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 08:00 AM *** DOCUMENT # F9800006001 **Secretary of State** CFM GROUP, INC. Mailing Address Principal Place of Business 1605 SW ST. ANDREWS DR. 1605 SW ST. ANDREWS DR. PALM CITY, FL 34990 PALM CITY, FL 34990 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number Not Applicable 38-2826924 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE METZ, DON P 1605 SW ST. ANDREWS DR. PALM CITY, FL 34990 IN THIS SPACE 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. egistored agenerate utle it applicable. (NOTE, Registered Agent signature required when reinstating) DATE ... 11000000123323 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/21/04-80066-011 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. **SITE** METZ, DON P HAME 1605 SW ST, ANDREWS DR. STREET ADORESS CITY-ST-ZIP PALM CITY, FL 34990 177LE METZ, KATHLEEN K NAME 1605 SW ST. ANDREWS DR. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE 687Y-ST-28P IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP BILE NAME STREET ADDRESS CSY-ST-7P TITLE NAME STREET ADDRESS 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 trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.17.04

FILED