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

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # G95633 1. Entity Name CDM&S, INC. Principal Place of Business Mailing Address 21336 ROCK RIDGE DR BOCA RATON FL 33428 21336 ROCK RIDGE DR BOCA RATON FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2400507 Not Applicable Zip Country Zıp 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 SAKOLOVE, CANDICE R. Street Address (P.O. Box Number is Not Acceptable) 21336 ROCK RIDGE DR **BOCA RATON FL 33428** City Zio 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change U000000237798 Addition NAME SAKOLOVE, DONALD M NAME STREET ADDRESS 21336 ROCK RIDGE DR STREET ADDRESS BOCA RATON FL 33428 CITY - ST - ZIP CITY-ST-ZIP VPS TITLE □ Delete TITLE ☐ Change Addition NAME SAKOLOVE, CANDICE R NAME STREET ADDRESS 21336 ROCK RIDGE DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP 700000047580 TITLE ☐ Defete TITLE 02/12/04-80046-012 150.00 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAME 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 eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attaghment with an address, with all other like empowered.

SIGNATURE:

FILED

name appears in Block 10 or Block 11 if