2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # M23450 1. Entity Name C P M ENTERPRISES INC. Principal Place of Business Mailing Address 24005 S. DIXIE HWY. ·· - · · 24005 S. DIXIE HWY. MIAMI, FL 33032 ___MIAMI, FL 33032 _____ 02182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2661781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINO, MARIO V DO NOT WRITE 1070 HUNTING LODGE DR MIAMI SPRINGS, FL 33166 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000606<u>6</u>2 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PINO, MARIO V STREET ADDRESS 1070 HUNTING LODGE DRIVE CITY-ST-ZIP MIAMI SPRINGS, FL TITLE NAME PINO, MARIO V. 1070 HUNTING LODGE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this peport 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 this 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR