2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000029197 03-25-2004 90039 006 ***150.00 1. Entity Name C&N REAL ESTATE CORP. Principal Place of Business Mailing Address 94036695 1023 RUSSELL DRIVE 1023 RUSSELL DRIVE HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 CR2E034 (10/03) 03152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES INC DO NOT WRITE 350 E LAS OLAS BLVD STE 1600 FT LAUDERDALE, FL 33301 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SH VATER, NORBERT NAME 1023 RUSSELL DR #3 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE VATER, CHARLENE NAME STREET ADDRESS 1023 RUSSELL DR #3 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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.

SIGNING OFFICER OR PIRECTOR

SIGNATURE:

FILED Mar 25, 2004 8:00 am

561-212-5145