

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000036871

Entity Name: C&M 21ST CENTURY INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

2510 NW 173 TERR
HOUSE
MIAMI, FL 33056

New Principal Place of Business:

6011 RODMAN STREET
208
HOLLYWOOD, FL 33023

Current Mailing Address:

2510 NW 173 TERR
MIAMI, FL 33056

New Mailing Address:

6011 RODMAN STREET
208
HOLLYWOOD, FL 33023

FEI Number: 65-1092924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CLIFTON
2510 NW 173 TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARTER, CLIFTON
Address: 2510 NW 173 TERR
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFTON CARTER

DP

07/28/2005

Electronic Signature of Signing Officer or Director

Date