

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116698

Entity Name: CDM PROPERTIES, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

7440 BYRON AVENUE
APARTMENT 3B
MIAMI BEACH, FL 33141

Current Mailing Address:

7440 BYRON AVENUE
APARTMENT 3B
MIAMI BEACH, FL 33141

New Principal Place of Business:

7440 BYRON AVENUE
APARTMENT 3B
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-1158451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLASKY, MARJORIE E ESQ.
9400 SOUTH DADELAND BOULEVARD
SUITE 300
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMASSIS, CLAUDIO
Address: 7440 BYRON AVENUE #3B
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Delete
Name: CLAVOLO, DE MASSIS
Address: 7440 BYRON AVENUE #3B
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMASSIS, CLAUDIO
Address: 7440 BYRON AVENUE #3B
City-St-Zip: MIAMI BEACH, FL 33141

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: CLAUDIO DEMASSIS

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date