2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007841

FILED
Jan 24, 2005
Secretary of State

Entity Name: C & D VENTURES, INC.

Current Principal Place of Business:

3700 SOUTH OCEAN BOULEVARD
APT. 610
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

2844N E 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3700 SOUTH OCEAN BOULEVARD
APT. 610
HIGHLAND BEACH, FL 33487

New Mailing Address:

2844 N E 26 TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 04-3594320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDSTROM, CARL E
3700 S. OCEAN BLVD., APT. 610
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LINDSTROM, CARL E
2844 N E 26TH ANENUE
LIGHTHOUSE POINT, FL 33064 US

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: CARL E. LINDSTROM 01/24/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LINDSTROM, DEBORAH A
Address: 3700 SOUTH OCEAN BOULEVARD UNIT 610
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D ( ) Delete
Name: LINDSTROM, CARL
Address: 3700 SOUTH OCEAN BOULEVARD UNIT 610
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LINDSTROM, DEBORAH A
Address: 2844 N E 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change ( ) Addition
Name: LINDSTROM, CARL
Address: 2844 N E 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CARL E. LINDSTROM PRES 01/24/2005
Electronic Signature of Signing Officer or Director Date