

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008333

FILED
Jan 07, 2004
Secretary of State

Entity Name: C & N FOUNDATION TECHNOLOGIES, INC.

Current Principal Place of Business:

11828 MAGNOLIA DR.
SAN ANTONIO, FL 33576

New Principal Place of Business:

11828 MAGNOLIA ST.
SAN ANTONIO, FL 33576

Current Mailing Address:

PO BOX 1207
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 80-0029252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, JOSEPH A
12146 CURLEY ST.
SAN ANTONIO, FL 33576 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: DP () Delete
Name: NEUMAN, WARREN
Address: 11828 MAGNOLIA DR.
City-St-Zip: SAN ANTONIO, FL 33576

Title: DV () Delete
Name: CASORIO, JOHN
Address: 4865 MOCKINGBIRD DR.
City-St-Zip: RIDGE MANOR, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEUMANN, WARREN
Address: 11828 MAGNOLIA ST.
City-St-Zip: SAN ANTONIO, FL 33576

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

Title: DV () Change (X) Addition
Name: NEUMANN, JASON W
Address: 11828 MAGNOLIA ST.
City-St-Zip: SAN ANTONIO, FL 33576

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: W.A. NEUMANN

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date