

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065721

Entity Name: FOREVER C.M., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

105 SOUTH RIVERSIDE
ATTN. MANAGER
POMPANO BEACH, FL 33062

New Principal Place of Business:

7801 NW 37 TH STREET
FOREVER CM INC
MIAMI, FL 33166

Current Mailing Address:

105 SOUTH RIVERSIDE
ATTN. MANAGER
POMPANO BEACH, FL 33062

New Mailing Address:

7801 NW 37 TH STREET
FOREVER CM INC
MIAMI, FL 33166

FEI Number: 42-1543576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CARLOS ALBERTO
105 SOUTH RIVERSIDE DR
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MULLER, CARLOS ALBERTO
7801 NW 37 TH STREET
MIAMI, FL 33166 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: CARLOS ALBERTO MULLER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: MULLER, CARLOS ALBERTO
Address: 105 SOUTH RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MULLER, CARLOS ALBERTO
Address: 7801 NW 37 TH STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS ALBERTO MULLER

PVT

04/27/2005

Electronic Signature of Signing Officer or Director

Date