2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

arlos & Dear-Pres.

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P02000095775 1. Entity Name 04-13-2005 90040 047 ***150.00 C & M REALTY GROUP, INC. Principal Place of Business Mailing Address 21 OLD KINGS RD. N. PO BOX 352271 SUITE B-214 PALM COAST FL 32135-2271 PALM COAST FL 32135-2271 2. Principal Place of Business 3. Mailing Address 21 old Kings Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 16-1631611 Palm Coast Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 5 BIRD OF PARADISE PLACE PALM COAST FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ☐ Addition TITLE Delete NAME DIAS, CARLOS A NAME STREET ADDRESS PO BOX 352271 STREET ADDRESS PALM COAST FL 32135-2271 CITY-ST-78P CITY-ST-7IP ם TITLE ☐ Delete TITLE The Change ☐ Addition NAME DIAS. MARIA E NAME STREET ADDRESS PO BOX 352271 STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32135-2271 CITY-ST-ZIP Change ☐ Addition THTLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TIDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CARLOS A. DIAS)

FILED