2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # P02000101137 Secretary of State** 1. Entity Name JC & M INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 11228 NW 56ST 11228 NW 56ST MIAMIL FL 33178 MIAMI, FL 33178 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1847350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESTREPO, JUAN C DO NOT WRITE 10369 NW 41 ST PMB 114 MIAMI, FL 33178 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RESTREPO, JUAN C NAME STREET ADDRESS 11228 NW 56 ST 000000237471 02/21/05-80059-014 150.00 CITY-ST-ZIP MIAMI, FL 33178 TITLE RESTREPO, MARTHA H NAME STREET ADDRESS 11228 NW 56 ST CITY-ST-7IP MIAMI, FL. 33178 TITLE RESTREPO, VANESSA NAME STREET ADDRESS 10369 NW 41 STREET, PMB #114 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SUGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/16/05

305-416-4568

Daytime Phone #

FILED