

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# P03000043669

Entity Name: C & M BUILDING SERVICES, INC.

Current Principal Place of Business:

953 WAGES WAY
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

953 WAGES WAY
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 04-3760608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, CID
953 WAGES WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ZELAYA, CID PR
953 WAGES WAY
ORLANDO, FL 32825 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: CID ZELAYA 04/29/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CID ZELAYA,
Address: 953 WAGES WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CID ZELAYA,
Address: 953 WAGES WAY
City-St-Zip: ORLANDO, FL 32825

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: CID ZELAYA PR 04/29/2005
Electronic Signature of Signing Officer or Director Date