

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048079

FILED
Apr 26, 2004
Secretary of State

Entity Name: CLM HOLDINGS, INC.

Current Principal Place of Business:

16322 SW 62 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16322 SW 62 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-0056099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CREGO, JOSE E
16322 SW62ND TERRACE
MIAMI, FL 33193 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: JOSE E CREGO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, JACQUELYN C
Address: 16322 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACQUELYN DTORRES

MRS

04/26/2004

Electronic Signature of Signing Officer or Director

Date