

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066301

Entity Name: CEDAR MOUNTAIN, INC

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

12409 PATHWAY COURT
RIVERVIEW, FL 33569

New Principal Place of Business:

3438 LITHIA PINECREST RD
VALRICO, FL 33594

Current Mailing Address:

3438 LITHIA PINECREST RD.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 37-1472536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, MICHAEL J
12415 PATHWAY CT
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COONEY, MICHAEL J
3438 LITHIA PINECREST RD
VALRICO, FL 33594 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:

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COONEY, MICHAEL J
Address: 12409 PATHWAY COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: ROSS-HETZEL, KAREN M
Address: 12409 PATHWAY COURT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONEY, MICHAEL J
Address: 12415 PATHWAY COURT
City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL COONEY

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date