

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097509

FILED
May 14, 2004
Secretary of State

Entity Name: C & G DISTRIBUTOR & INVESTMENT, INC.

Current Principal Place of Business:

3285 FOXCROFT ROAD #E314
MIRAMAR, FL 33025

New Principal Place of Business:

17800 NW 27 AVE
MIAMI, FL 33056

Current Mailing Address:

3285 FOXCROFT ROAD #E314
MIRAMAR, FL 33025

New Mailing Address:

17800 NW 27 AVE
MIAMI, FL 33056

FEI Number: 05-0584789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ANTHONY
3285 FOXCROFT ROAD #E314
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: GRAY, ANTHONY
Address: 3285 FOXCROFT ROAD #314
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: GRAY, ANTHONY
Address: 3285 FOXCROFT ROAD #314
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY GRAY

PRE

05/14/2004

Electronic Signature of Signing Officer or Director

Date