

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123677

FILED
May 06, 2004
Secretary of State

Entity Name: C & M CONSTRUCTION AND MANAGEMENT CORPORATION

Current Principal Place of Business:

280 OAKHILL CT
PALM HARBOR, FL 34683

New Principal Place of Business:

2147 PINE FOREST DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

280 OAKHILL CT
PALM HARBOR, FL 34683

New Mailing Address:

2147 PINE FOREST DRIVE
CLEARWATER, FL 33764

FEI Number: 20-0356522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL
600 BYPASS DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MINER, CARTER J
2147 PINE FOREST DRIVE
CLEARWATER, FL 33764 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: CARTER MINER

05/06/2004

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: PTS () Delete
Name: MINER, CARTER
Address: 280 OAKHILL CT
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: HESTER, MICHAEL
Address: 944 58TH AVE N
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MINER, CARTER
Address: 2147 PINE FOREST DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: CARTER MINER

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date