

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031882

FILED
Apr 08, 2005
Secretary of State

Entity Name: C AND M ACQUISITION CORP.

Current Principal Place of Business:

8999 NW 3 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8999 NW 3 COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 06-1719122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, LYNDIA
8999 NW 3 COURT
CORAL SPRINGS, FL 33071 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MILLER, RANDALL E PRES
Address: 4518 SW 27 TERRACE
City-St-Zip: DANIA BEACH, FL 33312

Title: D () Change (X) Addition
Name: MILLER, LYNDIA V PRES
Address: 8999 NW 3 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: LYNDIA MILLER

V P

04/08/2005

Electronic Signature of Signing Officer or Director

Date