

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100305

FILED
Apr 29, 2005
Secretary of State

Entity Name: C & D CORPORATE SERVICES INC.

Current Principal Place of Business:

13427 NW 5 PL
PLANTATION, FL 33325

New Principal Place of Business:

101 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

13427 NW 5 PL
PLANTATION, FL 33325

New Mailing Address:

101 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 20-1329355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 N SR 7 STE 218
FT LAUDERDALE, FL 33319 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: PD () Delete
Name: GIRALDO, CARLOS
Address: 13427 NW 5 PL
City-St-Zip: PLANTATION, FL 33325

Title: SD () Delete
Name: BURITICA, VIVIANA
Address: 13427 NW 5 PL
City-St-Zip: PLANTATION, FL 33325

Title: VD () Delete
Name: GIRALDO, DORA MARIA
Address: 13427 NW 5TH PL
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRALDO, CARLOS H
Address: 3505 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Change () Addition
Name: BURITICA, VIVIANA M
Address: 3505 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: CARLOS H GIRALDO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date