2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 15, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000019042 1. Entity Name C & M DISTRIBUTION INC. Principal Place of Business Mailing Address 10838 NAVAJO DR 10838 NAVAJO DR ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3366325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, CHARLES DO NOT WRITE 10838 NAVAJO DR ST PETERSBURG, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAY, CHARLES NAME STREET ADDRESS 10838 NAVAJO DR CITY-ST-ZIP ST PETERSBURG, FL 33708 000008166408 07/15/04-80007-014 150.00 HILE GRAY, MARCIA NAME STREET ADDRESS 10838 NAVAJO DRIVE CITY-\$T-ZIP ST. PETERSBURG, FL 33708 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED