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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000035486 (5)

1. Corporation Name

FLORIDA C. D. ENTERPRISES, INC.

Principal Place of Business

54 FLORIDA PARK DRIVE
PALM COAST FL 32137

Mailing Address

54 FLORIDA PARK DRIVE
PALM COAST FL 32137



3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 1 FL. PK. DR., South

Suite, Apt. #, etc.

22 Suite 108

City & State

23 PALM COAST, FL.

Zip

24 32137

Country

2a. Mailing Address

26 1 FL. PK. DR., South

Suite, Apt. #, etc.

27 Suite 108

City & State

28 PALM COAST, FL.

Zip

29 32137

Country

4. FEI Number

59-3378141

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DIAS, CARLOS A
54 FLORIDA PARK DRIVE
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name DIAS, CARLOS A.

82 Street Address (P.O. Box Number is Not Acceptable)
1 Florida Park Drive, South

83 Suite 108

84 City PALM COAST

FL

85 Zip Code 32137

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DIAS, CARLOS A
STREET ADDRESS 54 FLORIDA PARK DRIVE
CITY - ST - ZIP PALM COAST FL 32137

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
12 NAME DIAS, CARLOS A.
13 STREET ADDRESS 1 FL. PK. Dr., South - Suite 108
14 CITY - ST - ZIP PALM COAST, FL. 32137

Change Addition

2.1 TITLE
22 NAME
23 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
32 NAME
33 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
43 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
52 NAME
53 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
62 NAME
63 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

Carlos A. Dias 1/15/97

(904) 446-5812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS A. DIAS - President

Date

Daytime Phone #

CR2E034 (9/96)