2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098747

Entity Name: C & P MANAGEMENT CORP

FILED Aug 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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94825 OVERSEAS HWY

81

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

PO BOX 253

TAVERNIER, FL 33070 US

FEI Number: 65-0795499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323010000 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, CARLOS A
 Name:
 PEREZ, CARLOS A

 Address:
 9482J OVERSEAS HWY 81
 Address:
 94825 OVERSEAS HWY 81

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: S () Delete Title: () Change () Addition

 Name:
 PEREZ, JESENIA
 Name:

 Address:
 94825 OVERSEAS HWY 81
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PEREZ, CARLOS
 Name:
 PEREZ, CARLOS A

 Address:
 94825 OVERSEAS HWY 81
 Address:
 94825 OVERSEAS HWY 81

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

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 A PEREZ PRES 08/17/2004