

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054735

Entity Name: C & M CONTRACTING, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 49213
ST PETERSBURG, FL 337439213 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 49213
ST PETERSBURG, FL 337439213 US

New Mailing Address:

FEI Number: 59-3517287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WHITEHEAD, KATHRYN L
1901 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 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: KATHRYN L WHITEHEAD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTRELL, TERRY
Address: 721 N. PINE ISLAND RD., #517
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: WHITEHEAD, LYNN
Address: 721 N. PINE ISLAND RD., #317
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTRELL, TERRY
Address: 2511 NE 48TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST (X) Change () Addition
Name: WHITEHEAD, LYNN
Address: 2511 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LYNN WHITEHEAD

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date