

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44853

FILED
Jan 13, 2005
Secretary of State

Entity Name: C & M ALUMINUM ADDITIONS, INC.

Current Principal Place of Business:

1036 S HWY 17
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

1036 S HWY 17
SATSUMA, FL 32189 US

New Mailing Address:

FEI Number: 59-3056602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND JR, WILLIAM L.
200 REID ST
FIRST UNION BANK BLDG
PALATKA, FL 321780250 US

Name and Address of New Registered Agent:

TOWNSEND JR, WILLIAM L.
200 REID ST
CAPITEL CITY BANK BLDG
PALATKA, FL 321780250 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: WILLIAM L. TOWNSEND JR.

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POUPORE, GORDON ELI,
Address: 201 PICKEREL AVE
City-St-Zip: SAN MATEO, FL 32187

Title: DST () Delete
Name: POUPORE, MARCIA ANN,
Address: 201 PICKEREL AVE
City-St-Zip: SAN MATEO, FL 32187

Title: D () Delete
Name: MALLOY, LOUIS WILFRED
Address: 1042 S HWY 17
City-St-Zip: SATSUMA, FL 32189

Title: DV () Delete
Name: POUPORE, RICKY J
Address: 116 A DIX LN
City-St-Zip: SAN MATEO, FL 32187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA A POUPORE

SEC

01/13/2005

Electronic Signature of Signing Officer or Director

Date