2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92985

Entity Name: C & M INTERNATIONAL, CORP.

Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

8061 SW 119TH CT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8061 SW 119TH CT MIAMI, FL 33183

FEI Number: 65-0297417 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:

GARCIA, FRANCISCO 745 SW 35TH AVE #201 MIAMI, FL 33135 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: (X) Change () Addition Name: UTSET, CLARA, Name: UTSET, CLARA, Address:

8035 S.W. 107 AVE #322 8061 SW 119 COURT Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33183

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

UTSET, JORGE, JR., UTSET, JORGE, JR., Name: Name: 8035 S.W. 107 AVE #322 8061 SW 119 COURT Address: Address: MIAMI, FL 33173 MIAMI, FL 33183 City-St-Zip: City-St-Zip:

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

UTSET, GEORGE Name: UTSET, GEORGE Name: 8035 S.W. 107 AVE #322 8061 SW 119 COURT Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33183

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: GEORGE UTSET PD 04/27/2004