

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2004
Secretary of State**

DOCUMENT# P39535

Entity Name: CLEAN CARIBBEAN CORPORATION

Current Principal Place of Business:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0270063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULER, PAUL A
Address: 2381 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: SAIDON, P.K.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: STRAATMAN, L.V.
Address: 935 GRAVIER STREET
City-St-Zip: NEW ORLEANS, LA 70112

Title: V () Delete
Name: PRZELOMSKI, H.R.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: PINDER, D S
Address: P O BOX F-42530 N/A
City-St-Zip: FREEPORT, BA

Title: D () Delete
Name: SUMMERLIN, D.D.
Address: 600 N DAIRY ASHFORD RM MA1108
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULER, PAUL A
Address: 2381 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S (X) Change () Addition
Name: SAIDON, P.K.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: STRAATMAN, L.V.
Address: 935 GRAVIER STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: V (X) Change () Addition
Name: PRZELOMSKI, H.R.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: PINDER, D S
Address: P O BOX F-42530 N/A
City-St-Zip: FREEPORT, BA BAHAMAS

Title: D (X) Change () Addition
Name: SUMMERLIN, D.D.
Address: 600 N DAIRY ASHFORD RM MA1108
City-St-Zip: HOUSTON, TX 77079 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P.K. SAIDON

S

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date

B. T. JOHNSON D
900 LOUISIANA ST
HOUSTON, TX 77002

F. SANGUINO D
EDIF. SEDE CRP, ALA NRO 5
COMUNIDAD CARDON
PUNTO FIJO, VENEZUELA

L. L. JARRETT D
96 MARCUS GARVEY DR
KINGSTON, JAMAICA

J. V. ZIMMER D
3225 GALLOW RD
FAIRFAX, VA 22037

G. W. REINHARDT D
28100 TORCH PARKWAY
WARRENVILLE, IL 60555

R. E. FORD D
9009 WEST LOOP SOUTH
HOUSTON, TX 77096