

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045997

FILED
May 16, 2005
Secretary of State

Entity Name: CARIBBEAN TECHNOLOGY, INC.

Current Principal Place of Business:

3661 W. OAKLAND PARK BLVD.
SUITE 205
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

3661 W. OAKLAND PARK BLVD.
SUITE 205
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

3661 W. OAKLAND PARK BLVD.
SUITE 303
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

3661 W. OAKLAND PARK BLVD.
SUITE 303
LAUDERDALE LAKES, FL 33311 US

FEI Number: 65-0766118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEPHEN
3661 W. OAKLAND PARK BLVD.
SUITE 205
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

LEE, STEPHEN
3661 W. OAKLAND PARK BLVD.
SUITE 303
LAUDERDALE LAKES, FL 33311 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: STEPHEN LEE

05/16/2005

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:

Title: D () Delete
Name: REYNOLDS, LANCELOT F
Address: 2 CONSTANT SPRING ROAD
City-St-Zip: KINGSTON 10, JAMAICA W.I.,

Title: D () Delete
Name: BAILEY, LLEWELYN A
Address: 2 CONSTANT SPRING ROAD
City-St-Zip: KINGSTON 10, JAMAICA W.I.,

Title: D () Delete
Name: SMITH, WENDELL A
Address: 10-12 GRENADA CRESCENT
City-St-Zip: KINGSTON 5, JAMAICA W.I.,

Title: D () Delete
Name: CHIN, RICHARD K
Address: 10-12 GRENADA CRESCENT
City-St-Zip: KINGSTON 5, JAMAICA W.I.,

Title: D () Delete
Name: HENRY, EWART E
Address: 10-12 GRENADA CRESCENT
City-St-Zip: KINGSTON 5, JAMAICA W.I.,

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:

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: WENDELL SMITH

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date