

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538516

FILED
Jan 12, 2004
Secretary of State

Entity Name: CARIBBEAN FIBERGLASS PRODUCTS, INC.

Current Principal Place of Business:

5445 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% CARIBBEAN FIBERGLASS PRODUCTS
PO BOX 521375
MIAMI, FL 331521375 US

New Mailing Address:

CARIBBEAN FIBERGLASS PRODUCTS
PO BOX 521375
MIAMI, FL 331521375 US

FEI Number: 59-1759830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, EVERADO E
3660 SW 139TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PADRON, EVERARDO E
3660 SW 139TH AVENUE
MIAMI, FL 33175 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: EVERARDO E. PADRON

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: PADRON, CIRILO
Address: 10252 SW 33 STREET
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: PADRON, EVERARDO
Address: 5445 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: PADRON, CIRILO
Address: 10252 SW 33 STREET
City-St-Zip: MIAMI, FL

Title: VS (X) Change () Addition
Name: PADRON, EVERARDO
Address: 3660 SW. 139TH. AVENUE
City-St-Zip: MIAMI, FL 33175

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: EVERARDO E. PADRON

VS

01/12/2004

Electronic Signature of Signing Officer or Director

Date