2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538516

FILED Jan 05, 2005 Secretary of State

Entity Name: CARIBBEAN FIBERGLASS PRODUCTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5445 NW 72ND AVE MIAMI, FL 33166 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRS () Delete Title: () Change () Addition PADRON, CIRILO Name: Name: 10252 SW 33 STREET Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: ٧S Title: () Change () Addition () Delete Name: PADRON, EVERARDO Name: 3660 SW. 139TH. AVENUE Address: Address: MIAMI, FL 33175 City-St-Zip: 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: EVERARDO E. PADRON VP 01/05/2005