

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000000102

**FILED**  
**Apr 19, 2005**  
**Secretary of State****Entity Name:** CASA CARIBE DEVELOPMENT CORP.**Current Principal Place of Business:**23332 MILL CREEK  
SUITE 105  
LAGUNA HILLS, CA 92653**New Principal Place of Business:****Current Mailing Address:**23332 MILL CREEK  
SUITE 105  
LAGUNA HILLS, CA 92653**New Mailing Address:****FEI Number:** 20-0228036**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: C ( ) Delete  
Name: GOODRIDGE, STEVEN J  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: CEO ( ) Delete  
Name: GOODRIDGE, STEVEN J  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: P ( ) Delete  
Name: GOODRIDGE, STEVEN J  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: T ( ) Delete  
Name: AHMED, ABDI  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: S ( ) Delete  
Name: RODDY, MICHAEL  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: VP (X) Delete  
Name: CERNICH, ERIC  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPD (X) Change ( ) Addition  
Name: GOODRIDGE, STEVEN J  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: TD (X) Change ( ) Addition  
Name: AHMED, ABDI  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SD (X) Change ( ) Addition  
Name: RODDY, MICHAEL  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: VPD (X) Change ( ) Addition  
Name: CERNICH, ERIC  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: D (X) Change ( ) Addition  
Name: DEANGELIS, KAYEL  
Address: 23332 MILL CREEK, SUITE 105  
City-St-Zip: LAGUNA HILLS, C 92653

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: STEVEN J. GOODRIDGE

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date