

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004351

FILED
Jul 14, 2005
Secretary of State

Entity Name: CARIBE TRAVEL SERVICES, INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE, SUITE 703
MIAMI, FL 33126

New Principal Place of Business:

8280 NW 27TH STREET
516
MIAMI, FL 33122

Current Mailing Address:

11052 SHADY TRAIL LANE, SUITE 201
DALLAS, TX 75229

New Mailing Address:

3760 KILROY AIRPORT WAY
560
LONG BEACH, CA 90806

FEI Number: 77-0610312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CRAIG, HAMMOND
8280 NW 27TH STREET
516
MIAMI, FL 33122 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: CRAIG HAMMOND

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZUCCATO, MICHAEL
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

Title: SD () Delete
Name: PEREZ, ANTHONY
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

Title: TCD () Delete
Name: PEREZ, JOE
Address: 3760 KILROY AIRPORT WAY, SUITE 560
City-St-Zip: LONG BEACH, CA 90806

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:

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: CRAIG HAMMOND

CFO

07/14/2005

Electronic Signature of Signing Officer or Director

Date