2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 12, 2005 08:00 AM DOCUMENT # F97000001747 **Secretary of State** CARIBBEAN INTERLINER SERVICES N.V. Principal Place of Business . Mailing Address 4521 P.G.A. BLVD. 4521 P.G.A. BLVD. SUITE 255 -SUITE 255 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0741403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HULSKER, WILHELM A DO NOT WRITE 4521 P.G.A. BLVD. SUITE 255 PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUIZING, ARNOLD NAME STREET ADDRESS PIETERMAAI 1-7, WILLEMSTAD-CURAÇÃO CITY-ST-ZIP NEDERLANDSE ANTILLEN, TITLE 11000000178873 HULSKER, WILHELM A NAME 01/12/05-80045-015 150.00 4521 P.G.A. BLVD, SUITE 255 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the Information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the frequency or I ustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachnest with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR