

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31184

FILED
Apr 13, 2004
Secretary of State

Entity Name: CARIBBEAN TRAVEL ENTERPRISES, INC.

Current Principal Place of Business:

4500 BISCAYNE BLVD
325
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD
325
MIAMI, FL 33137

New Principal Place of Business:

2145 DAVIE BOULEVARD
101
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2145 DAVIE BOULEVARD
101
FT LAUDERDALE, FL 33312 US

FEI Number: 59-2287656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARA
2666 TIGERTAIL AVE., APT 110
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSE, BRIAN,
Address: 35 SIR WILLIAMS LN
City-St-Zip: TORONTO, ONTARIO, CA

Title: VP () Delete
Name: ANDERSON CARA,
Address: 2666 TIGERTAIL AVE, #110
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROSE, BRIAN
Address: 35 SIR WILLIAMS LN
City-St-Zip: TORONTO, ONTARIO, CA

Title: DVPS (X) Change () Addition
Name: ANDERSON, CARA
Address: 2666 TIGERTAIL AVE, #110
City-St-Zip: MIAMI, FL 33137

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: CARA ANDERSON

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date