

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61985

FILED
Feb 07, 2005
Secretary of State

Entity Name: CARIBBEAN ENGINEERING AND DESIGN COMPANY

Current Principal Place of Business:

6555 NW 36TH ST, STE 100
PO BOX 440568
MIAMI, FL 331666903 US

New Principal Place of Business:

14645 NW 77 AVE
SUITE 106
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6555 NW 36TH ST, STE 100
PO BOX 440568
MIAMI, FL 331666903 US

New Mailing Address:

14645 NW 77 AVE
SUITE 106
MIAMI LAKES, FL 33014 US

FEI Number: 59-2338386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSELL, LAWRENCE E JR
6555 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANSELL, JR, LAWRENCE E
14645 NW 77 AVE
SUITE 106
MIAMI LAKES, FL 33014 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: LAWRENCE E MANSELL, JR

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MANSELL, LAWRENCE E JR
Address: 6555 NW 36TH STREET #100
City-St-Zip: MIAMI, FL 33166

Title: VPT () Delete
Name: SALTZMAN, GARY
Address: 6555 NW 36TH ST 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANSELL, LAWRENCE E JR
Address: 14645 NW 77 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: SALTZMAN, GARY
Address: 14645 NW 77 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: LAWRENCE E MANSELL, JR

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date