

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26809

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARIBBEAN COMMERCE & CONSTRUCTION, INC.

Current Principal Place of Business:

18131 NW 66TH COURT
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

18131 NW 66TH COURT
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0059471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUPPENBENDER, DENNIS D.
18131 NW 66TH COURT
MIAMI LAKES, FL 33015 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: D () Delete
Name: KUPPENBENDER, DENNIS, D.
Address: 18131 NW 66TH COURT
City-St-Zip: MIAMI LAKES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUPPENBENDER, DENNIS, D.
Address: 18131 NW 66TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: S () Change (X) Addition
Name: KUPPENBENDER, MELANIE R S
Address: 1314 NW IRVING STREET, #306
City-St-Zip: PORTLAND, OR 97209 US

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: DENNIS D. KUPPENBENDER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date