2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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with an address, withyall other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # K54220 1. Entity Name CARIBBEAN BUILDING SUPPLIES, INC. Principal Place of Business Mailing Address 109 N.W. 15TH PLACE POMPANO BEACH FL 33060 US 109 N.W. 15TH PLACE POMPANO BEACH FL 33060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0090354 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOSS, KENNETH J. 109 N.W. 15TH PLACE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΡ U00000063489 □ <sup>change</sup> □ 02/23/04-80162-023 158.75 TITLE Delete TITLE Addition VOSS, KENNETH J. NAME NAME STREET ADDRESS 109 N.W. 15TH PLACE STREET ADDRESS CITY -ST - ZIP POMPANO BEACH FL CITY-ST-ZIP DSC ☐ Delete ☐ Change ☐ Addition VOSS, DIANNE M. NAME NAME STREET ADDRESS 109 NW 15TH PLACE STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if