2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM **DOCUMENT # K57091 Secretary of State** TRANS-CARIBBEAN INTERNATIONAL CO. Principal Place of Business Mailing Address 1112 S.W. 64 AVE 1112 S.W. 64TH AVENUE MIAMI, FL 33144-1930 MIAMIL FL 33144 US 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0102315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent FRANCISCO, BONNIN DO NOT WRITE 1112 SW 64TH AVENUE MIAMI, FL 33144 IN THIS SPACE 5. 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 remotating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BONNIN, CATALINA NAME 1112 S.W. 64 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL OP U00000300984 04/13/05-80010-012 150.00 FRANCISCO, BONNIN NAME 1112 SW 64TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Francisco Bonnin

4-11/05

305-264-11<u>0</u>9

Daytima Phone #

FILED