2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # M16356 OL APR 26 AMII: 10 GREAT CARIBBEAN CORP. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) 01242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2578146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY **SUITE 200** IN THIS SPACE MIAMI, FL 33145 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 MASA CANYERA Signature, typed or printed marie of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME LOPEZ-AGUIAR, CARLOS C 2300 CORAL WAY, SUITE 200 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 SD TITLE LOPEZ-AGUIAR, CARLOS C NAME 2300 CORAL WAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE CANTERA LOPEZ, AMADA NAME STREET ADDRESS 2300 CORAL WAY, SUTIE 200 DO NOT WRITE MIAMI, FL 33145 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 tripled a courage 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 employed of a course 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 add

EH EU

Daytime Phone #