2004 FOR PROFIT CORPORATION ANNUAL REPORT				FILED			
DOCUMENT # M58430 1. Entity Name CARIBBEAN . PACIFIC TRADING COMPANY				Apr 28, 2004 08:00 AM Secretary of State			
Principal Place 616 FOURTH FORT LAUDE		Mailing Address 616 FOURTH KEY DRIVE FORT LAUDERDALE, FL 33304	4 US				
DO NOT WRITE IN THIS SPAC			CE	04262004 4. FEI Numbe 65-000	No Chg-P	CR2E034 (10/0	Applied For Not Applicable Additional
6, Name and Address of Current Registered Agent FEINERMAN, STANLEY S. 616 FOURTH KEY DRIVE FORT LAUDERDALE, FL 33304			DO NOT WRITE IN THIS SPACE				
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. 1 am familiar the obligations of registered agent.         SIGNATURE         Signature, typed or printed name of registered agent and title if applicable       (NOTE: Registered Agent signature required when reinstaling)         DATE         FILE NOWILL FEE IS \$150.00       9. Election Campaign Financing       \$5.00 May Be         After May 1, 2004 Fee will be \$550.00       9. Election Campaign Financing       \$4/28/04-80005-009						-	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI DP FEINERMAN, STANLEY S. 616 FOURTH KEY DR FORT LAUDERDALE, FL 33304 VPD FEINERMAN, GLORETTE A. 616 FOURTH KEY DR FORT LAUDERDALE, FL 33304			IN <sup>-</sup>	NOT W	PACE	
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 reports true 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 reference 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 attact form with an address, with all other like empowered.  SIGNATURE: How the support of Signified Order Signified Order or Director or							