

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003454

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE CARIBBEAN BEULAH LAND PROJECT, INC.

Current Principal Place of Business:

4072 INVERRARY DRIVE
LAUDERDAL LAKES, FL 33319

New Principal Place of Business:

4072 INVERRARY DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

4072 INVERRARY DRIVE
LAUDERDAL LAKES, FL 33319

New Mailing Address:

4072 INVERRARY DRIVE
LAUDERHILL, FL 33319

FEI Number: 65-1013697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRE, GEORGE DR.
4072 INVERRARY DRIVE
LAUDERDAL LAKES, FL 33319 US

Name and Address of New Registered Agent:

FABRE SR, GEORGE DR.
4072 INVERRARY DRIVE
LAUDERHILL, FL 33319 US

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: GEORGE FABRE SR

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FABRE, GEORGE
Address: 4072 INVERRARY DRIVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD () Delete
Name: FABRE, YOLETTE
Address: 4072 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: DUTES, FRED
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Delete
Name: PETERS, JUNIOR
Address: 7571 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FABRE SR, GEORGE DR
Address: 4072 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PETERS, JUNIOR
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE FABRE SR

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date