2004 NOT-FOR-PROFIT CORPORATION

Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # N01000007994** 1. Entity Name CARIBBEAN FRIENDS CARES, INC. Principal Place of Business Mailing Address 2769 NW 36TH AVE. 2769 NW 36TH AVE. LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 03162004 No Chg-NP CB2F037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1950459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, HAZELLE DO NOT WRITE 2769 NW 36TH AVE. LAUDERDALE LAKES, FL 33311 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000109346 04/12/04-80038-022 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE DP ROGERS, HAZELLE STREET ADDRESS 2769 NW 36TH AVE. CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 DT TITLE NAME CLARKE, LENORE STREET ADDRESS 4251 NW 24TH ST. CITY-ST-ZIP LAUDERHILL, FL 33313 NAME OMPHROY, MARLENE STREET ADDRESS 3670 NW 27 ST DO NOT WRITE CITY-ST-Z/P LAUDERDALE LAKES, FL 33311 IN THIS SPACE BAX, EULALEE STREET ADDRESS 3870 NW 27 ST CITY-ST-ZIP LAUDERDALE LAKES, FL 33311

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 617, 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:

NAME STREET ADDRESS CITY-ST-ZIP

N884F STREET ADDRESS

FILED