2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46035

FILED Apr 10, 2004 Secretary of State

Entity Name: CARIBBEAN CULTURAL COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 52332

JACKSONVILLE, FL 32201

Current Mailing Address: New Mailing Address:

PO BOX 52332

JACKSONVILLE, FL 32201

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, FELIX J COLON, FELIX J

5372 GREY HERON LN 5393 SKYLARK MANOR DRIVE JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 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: 04/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 COLON, FELIX J
 Name:
 COLON, FELIX J

 Address:
 5372 GRAY HERON LN
 Address:
 5393 SKYLARK MANOR DRIVE

 City-St-Zip:
 JACKSONVILLE, FL
 22257 US

Title: VD () Delete Title: () Change () Addition

 Name:
 EDWARDS, ANTHONY
 Name:

 Address:
 7228 ZAPATA DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 EDWARDS, BEATRIZ
 Name:

 Address:
 7228 ZAPATA DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: COLON, EVELÝN Name: COLON, EVELÝN

Address: 5372 GRAY HERON LN Address: 5393 SKYLARK MANOR DRIVE City-St-Zip: JACKSONVILLE, FL 32257

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: FELIX J. COLÓN P 04/10/2004