2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # N98000002697 CARIBBEAN AMERICAN NATIONAL FOUNDATION OF FLORIDA, INC. Principal Place of Business Mailing Address 5651 SW 2ND ST PO BOX 16802 PLANTATION, FL 33317 PLANTATION, FL 33317 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, JAMES A DO NOT WRITE 7935 NW 10 ST PLANTATION, FL 33322 IN THIS SPACE 3. 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 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 U00000326515 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITI F DVP DAVIS, JAQUES STREET ADDRESS 6748 RED REEF ST CITY-ST-ZIP LAKE WORTH, FL TITLE DAVP HINDS, VIV NAME STREET ADDRESS 2545 GOMAZ WAY S CITY-ST-ZIP SAINT PETERSBURG, FL 33712 TITLE NAME GORDON, JAMES A STREET ADDRESS 5651 SW 2ND ST DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 IN THIS SPACE TITLE NAME GORDON, LORNA STREET ADDRESS 4750 NW 10 CT CITY-ST-ZIP PLANTATION, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 true and succurate 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 one an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OF DIRECTO

FILED