

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011416

FILED
May 24, 2004
Secretary of State

Entity Name: KINGSTON CARIBBEAN MARKETPLACE, INC.

Current Principal Place of Business:

9001-B PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9001-B PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 56-2300729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWALL, PAULINE
9001-B PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CORNWALL, PAULINE
Address: 1331 NW 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD () Delete
Name: MIGHTY, ERROLL W
Address: 1860 NW 168TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: PAULINE CORNWALL

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date