

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029785

FILED
Dec 20, 2004
Secretary of State**Entity Name:** CARIBE CONSTRUCTION, INC.**Current Principal Place of Business:**6011 RODMAN STREET
SUITE 301
HOLLYWOOD, FL 33023 US**Current Mailing Address:**6011 RODMAN STREET
SUITE 301
HOLLYWOOD, FL 33023 US**New Principal Place of Business:**901 S. STATE ROAD 7
SUITE 315
HOLLYWOOD, FL 33023 US**New Mailing Address:**901 S. STATE ROAD 7
SUITE 315
HOLLYWOOD, FL 33023 US**FEI Number:** 65-0992522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, SHERRIE
6011 RODMAN STREET
SUITE 301
HOLLYWOOD, FL 33023 US**Name and Address of New Registered Agent:**LEE, SHERRIE
901 S. STATE ROAD 7
SUITE 315
HOLLYWOOD, FL 33023 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:_____
Electronic Signature of Registered Agent

12/20/2004

Date**OFFICERS AND DIRECTORS:****Title:** P D () Delete
Name: LEE, SHERRIE
Address: 6011 RODMAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33023**Title:** ST D () Delete
Name: TAYLOR, PATRICK I
Address: 6011 RODMAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33023**Title:** VP D (X) Delete
Name: PEREZ-WOODE, GENE E
Address: 6011 RODMAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33023**Title:** D (X) Delete
Name: WOODE, MARIO
Address: 6011 RODMAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P D (X) Change () Addition
Name: LEE, SHERRIE
Address: 901 S. STATE ROAD 7 SUITE 315
City-St-Zip: HOLLYWOOD, FL 33023**Title:** ST D (X) Change () Addition
Name: TAYLOR, PATRICK I
Address: 901 S. STATE ROAD 7 SUITE 315
City-St-Zip: HOLLYWOOD, FL 33023**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: SHERRIE LEE_____
Electronic Signature of Signing Officer or Director

P, D

12/20/2004

Date