

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029785

FILED  
Mar 06, 2005  
Secretary of State

Entity Name: CARIBE CONSTRUCTION, INC.

## Current Principal Place of Business:

901 S. STATE ROAD 7  
SUITE 315  
HOLLYWOOD, FL 33023 US

## Current 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 (X)

## Name and Address of Current Registered Agent:

LEE, SHERRIE  
901 S. STATE ROAD 7  
SUITE 315  
HOLLYWOOD, FL 33023 US

## New Principal Place of Business:

901 S. STATE ROAD 7  
PENTHOUSE 400  
HOLLYWOOD, FL 33023 US

## New Mailing Address:

901 S. STATE ROAD 7  
PENTHOUSE 400  
HOLLYWOOD, FL 33023 US

## Name and Address of New Registered Agent:

LEE, SHERRIE  
901 S. STATE ROAD 7  
PENTHOUSE 400  
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: SHERRIE LEE

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: LEE, SHERRIE  
Address: 901 S. STATE ROAD 7 SUITE 315  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST D ( ) Delete  
Name: TAYLOR, PATRICK I  
Address: 901 S. STATE ROAD 7 SUITE 315  
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 PENTHOUSE 400  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPSD (X) Change ( ) Addition  
Name: TAYLOR, PATRICK I  
Address: 901 S. STATE ROAD 7 PENTHOUSE 400  
City-St-Zip: HOLLYWOOD, FL 33023

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

P D

03/06/2005

Electronic Signature of Signing Officer or Director

Date