

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035323

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARIBBEAN HOME PRODUCTS, INC.

Current Principal Place of Business:

171 HOOD AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

1120 20TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 501417
MARATHON, FL 330501417

New Mailing Address:

1120 20TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 65-0997928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, WILLIAM S III
171 HOOD AVENUE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

NAGLE, WILLIAM S III
1120 20TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: NAGLE, WILLIAM S III
Address: PO BOX 501417
City-St-Zip: MARATHON, FL 330501417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NAGLE, WILLIAM S III
Address: 1120 20TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM S. NAGLE, III

PTS

04/29/2005

Electronic Signature of Signing Officer or Director

Date