2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 08:00 AM DOCUMENT # P00000041554 **Secretary of State** CARIBBEAN FABRICATORS & ERECTORS, INC. Mailing Address Principal Place of Business 624 BAYLAKE TRAIL OLDSMAR FL 34677 624 BAYLAKE TRAIL OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3272116 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMALL, JOHN E SR Street Address (P.O. Box Number is Not Acceptable) 624 BAYLAKE TRAIL OLDSMAR FL 34677 Zip Code FL 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. HILE TOTE Change Addition □ Delete SMALL, JOHN E SR NAME NAME STREET ADDRESS STREET ADDRESS 624 BAYLAKE TRAIL CHY-ST-ZiP OLDSMAR FL 34677 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete U00000247990 NAME NAME 03/02/05-80010-021 150.00 SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS 2 I MELLI ADDINE 22 CITY, ST. 7IP CITY-ST-ZIP DILE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CHY-ST-ZH TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HHLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHT-ST-7IP 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 accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #