

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043124

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOUTHERN CARIBBEAN GROUP INC.

Current Principal Place of Business:

418 NW 108TH TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3166 SW 139TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

418 NW 108TH TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

3166 SW 139TH AVENUE
MIRAMAR, FL 33026

FEI Number: 65-0999296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDEEN, LESLIE
418 NW 108TH TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RAMDEEN, LESLIE
3166 SW 139TH
AVENUE, FL 33027 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMDEEN, LESLIE
Address: 418 NW 108TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMDEEN, LESLIE
Address: 3166 SW 139TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: LESLIE RAMDEEN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date