

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044920

Entity Name: CARIBBEAN RESOURCES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

95 MERRICH WAY
#525
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICH WAY
#525
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1011113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, LEONARD K
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, ELEANOR
Address: 2 GROVE ISLE DR., APT. 1410
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELEANOR SIEGEL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date