2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2005 08:00 AM DOCUMENT # P00000055114 **Secretary of State** FIRST NATIONAL INVESTMENTS OF THE CARIBBEAN, INC. Principal Place of Business Mailing Address C/O LONDON WITTE & COMPANY, P.A. C/O LONDON WITTE & COMPANY, P.A. 3101 N. FEDERAL HIGHWAY #700 3101 N. FEDERAL HIGHWAY #700 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0156547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALHAMBRA REGISTERED AGENTS, INC. DO NOT WRITE C/O KARP & GENAUER, P.A. 2 ALHAMBRA PLAZA - SUITE 1202 IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS NILE VINCENT, STEVE NAME C/O 3101 N. FEDERAL HIGHWAY #700 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: