

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108846

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARIBBEAN MANAGEMENT CORPORATION

Current Principal Place of Business:

7560 MERIDIAN ST.
MIRAMAR, FL 33023

New Principal Place of Business:

5415 SW 129 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 3854
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 65-0699383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETIENNE, JOSEPH
7560 MERIDIAN ST.
MIRAMAR, FL 33023

Name and Address of New Registered Agent:

ETIENNE, JOSEPH
5415 SW 129 AVENUE
MIRAMAR, FL 33027

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETIENNE, JOSEPH
Address: 7560 MERIDIAN ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: ETIENNE, MARLENE
Address: 7560 MERIDIAN ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETIENNE, JOSEPH
Address: 5415 SW 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: ETIENNE, MARLENE
Address: 5415 SW 129 AVENUE
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: MARLENE ETIENNE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date