

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110422

FILED
Mar 22, 2004
Secretary of State

Entity Name: CARIBO INTERNATIONAL CORP.

Current Principal Place of Business:

11206 N.W. 36TH AVE.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11206 N.W. 36TH AVE.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1057854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WHITE, MARGUERITE C MS.
5546 W. OAKLAND PARK BLVD
SUITE 207
LAUDERHILL, FL 33313 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: MARGUERITE WHITE

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, PAUL
Address: 2710 ASHFORD TAIL
City-St-Zip: HOUSTON, TX 77082

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: PAUL JOHNSON

MR.

03/22/2004

Electronic Signature of Signing Officer or Director

Date