

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000185

FILED  
Jul 04, 2004  
Secretary of State

Entity Name: CARIBBEAN SUN VENTURES, INC.

**Current Principal Place of Business:**

1110 MANDARIN DRIVE NE  
PALM BAY, FL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

1110 MANDARIN DRIVE NE  
PALM BAY, FL 32905

**New Mailing Address:**

FEI Number: 59-3693444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, ALLEN  
1110 MANDARIN DRIVE NE  
PALM BAY, FL 32905

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILLIAMS, ALLEN  
Address: 1110 MANDARIN DRIVE NE  
City-St-Zip: PALM BAY, FL 32905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: WILLIAMS, ALLEN  
Address: 1110 MANDARIN DRIVE NE  
City-St-Zip: PALM BAY, FL 32905

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: ALLEN N. WILLIAMS

MR.

07/04/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date