

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013773

FILED
May 06, 2004
Secretary of State

Entity Name: CARIB STAMPING & MANUFACTURING CORPORATION

Current Principal Place of Business:

465 N E 176 STREET
MIAMI, FL 33162

New Principal Place of Business:

20080 NE 15 COURT
MIAMI, FL 33179

Current Mailing Address:

465 N E 176 STREET
MIAMI, FL 33162

New Mailing Address:

20080 NE 15 COURT
MIAMI, FL 33179

FEI Number: 65-1104615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, VINCENT
465 N E 176 STREET
MIAMI, FL 33162

Name and Address of New Registered Agent:

PARKINS, EATON
20080 NE 15 COURT
MIAMI, FL 33179

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: EATON PARKINS

05/06/2004

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: MCKINLEY, EASTON
Address: 465 N E 176 STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MCKINLEY, ISOLYN
Address: 465 N E 176 STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MCKINLEY, JOHN
Address: 465 N E 176 STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MCKNIGHT, VINCENT
Address: 465 N E 176 STREET
City-St-Zip: MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKINLEY, EASTON
Address: 20080 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: PARKINS, MERVIN
Address: 20080 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MCKINLEY, JOHN
Address: 20080 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MCKNIGHT, VINCENT
Address: 20080 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: D () Change (X) Addition
Name: PARKINS, EATON
Address: 20080 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

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: EATON PARKINS

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date