

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042378

FILED
Apr 06, 2005
Secretary of State

Entity Name: CARIBBEAN PIE COMPANY, INC.

Current Principal Place of Business:

2820 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2820 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1113723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYER, ANNETTA C
2826 LEXINGTON ST.
SARASOTA, FL 34231 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYER, ANNETTA C
Address: 2826 LEXINGTON STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: ROGERS, SOPHIA C
Address: 7504 COVNTY CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROGERS, SOPHIA C
Address: 7504 COVENTRY CT
City-St-Zip: BRADENTON, FL 34202

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: ANNETTA C. HOYER

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date