2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # P01000051962 1. Entity Name 04-06-2004 90029 005 ***150.00 CARRIB NOVELTY, INC. Principal Place of Business Mailing Address 202 10TH AVE N SAFETY HARBOR FL 34695 202 10TH AVE N SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number -59-3721223-City & State Applied For City & State Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAPER, GREG Street Address (P.O. Box Number is Not Acceptable) 202 10TH AVE N SAFETY HARBOR FL 34695 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition NAME KIDD, CORA NAME STREET ADDRESS 2613 COLONY DR. STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRAPER, GREG NAME NAME 9440 SW 215 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME GRAPER, DEBBIE STREET ADDRESS 9440 SW 215 LN STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3/-04 727-726-1866 Date Daytime Phone #

FILED