

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008618

FILED
Apr 21, 2004
Secretary of State

Entity Name: CARIBE ENGINEERING CORPORATION

Current Principal Place of Business:

11316 NW 62 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

6701 SEA ISLE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

11316 NW 62 TERRACE
MIAMI, FL 33178

New Mailing Address:

6701 SEA ISLE DRIVE
FORT MYERS, FL 33908

FEI Number: 01-0581055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 EAST SUNRISE BLVD #502
FT LAUDERDALE, FL 33304

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: D () Delete
Name: MELDNER, VOLKER
Address: 11316 NW 62 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MELDNER, DOROTHEA
Address: 11316 NW 62 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MELALNER, RICHARD
Address: 25741 PORTOLA PKWY #117
City-St-Zip: FOOTHILL RANCH, CA 92610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELDNER, VOLKER
Address: 6701 SEA ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MELDNER, DOROTHEA
Address: 6701 SEA ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MELDNER, RICHARD
Address: 16520 S TAMiami TRAIL #18-194
City-St-Zip: FORT MYERS, FL 33908

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: VOLKER MELDNER

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date