

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029201

Entity Name: CAIMAN HOLDINGS INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

BANK OF AMERICA TOWER
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131

New Principal Place of Business:

7879 NW 15TH STREET
MIAMI, FL 33126

Current Mailing Address:

BANK OF AMERICA TOWER
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131

New Mailing Address:

7879 NW 15TH STREET
MIAMI, FL 33126

FEI Number: 41-2044222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, J. REID
BANK OF AMERICA TOWER
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131 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: PILAN, DIDERA
Address: 7863 NW 15TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIA P
Address: 7879 NW 15TH STREET
City-St-Zip: MIAMI, FL 33126

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: MARIA P. SANCHEZ

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date