

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053525

Entity Name: S & A CARIBBEAN MARKET, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

6232 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6232 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 03-0415520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASNUTH, RANDALL S
7561 SHALIMAR ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PRASNUTH, RANDALL S
2500 ISLAND DRIVE
MIRAMAR, FL 33023 US

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: RANDALL PRASNAUTH

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRASNAUTH, RANDALL S
Address: 7561 SHALIMAR ST
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: PRASNAUTH, FARYAL K
Address: 7561 SHALIMAR ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRASNAUTH, RANDALL S
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: T (X) Change () Addition
Name: PRASNAUTH, FARYAL K
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: RANDALL PRASNAUTH

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date