

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082706

Entity Name: CARIBBEAN KIDS, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

6246 E IVY LANE
INVERNESS, FL 34452

New Principal Place of Business:

4045 S. TOM AVE
INVERNESS, FL 34452

Current Mailing Address:

6246 E IVY LANE
INVERNESS, FL 34452

New Mailing Address:

4045 S. TOM AVE
INVERNESS, FL 34452

FEI Number: 13-4205537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKAUSKAS, CHARLES J
PO BOX 767
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FELLOWS, STEFANIE E
4045 S. TOM AVE
INVERNESS, FL 34452 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: STEFANIE E. FELLOWS

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANKAUSKAS, CHARLES J
Address: PO BOX 767
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FELLOWS, STEFANIE E
Address: 4045 S. TOM AVE
City-St-Zip: INVERNESS, FL 34452

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: STEFANIE E. FELLOWS

VP

06/07/2005

Electronic Signature of Signing Officer or Director

Date