

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093314

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S. CARIBBEAN FREIGHT, INC.,

Current Principal Place of Business:

1660 D WINDORAH WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1660 D WINDORAH WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1022 INDIAN TRACE CIR
UNIT 4 # 104
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1022 INDIAN TRACR CIRCLE
UNIT4 #104
WEST PALM BEACH, FL 33407 US

FEI Number: 81-0567581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERED FINANCIAL SERVICES, INC.,
223 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411 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: PST () Delete
Name: SINCLAIR, MARLENE A
Address: 1660 D WINDORAH WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SINCLAIR, MARLENE A
Address: 1022 INDIAN TRACE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARLENE A SINCLAIR

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date