

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116551

FILED
Jan 21, 2004
Secretary of State

Entity Name: CARIBE CUSTOM WOOD DESIGNS, INC.

Current Principal Place of Business:

1137 ENGLISH GARDEN LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

4651 SW 36TH ST.
#600
ORLANDO, FL 32811

Current Mailing Address:

1137 ENGLISH GARDEN LANE
WINTER GARDEN, FL 34787

New Mailing Address:

4651 SW 36TH ST.
#600
ORLANDO, FL 32811

FEI Number: 82-0570057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE L
1137 ENGLISH GARDEN LANE
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE L
4651 SW 36TH ST.
#600
ORLANDO, FL 32811

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: JORGE L. RODRIGUEZ

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, MONIKA B
Address: 1137 ENGLISH GARDEN LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MONIKA B
Address: 4651 SW 36TH ST., #600
City-St-Zip: ORLANDO, FL 32811

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: MONIKA B. RODRIGUEZ

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date