FILED 2004 FOR PROFIT CORPORATION Feb 02, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000120016** 1. Entity Name CARIBBEAN N.A. CONSULTING, INC. Principal Place of Business Mailing Address 2241-1 WEST 69 ST 2241-1 WEST 69 ST HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1138418 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AGUILAR, NOE DO NOT WRITE 2241-1 WEST 69 ST HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS

U00000031616 02/04/04-80154-022 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 of rusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PD

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP TITLE

STREET ADDRESS CITY+ST+ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AGUILAR, NOE

2241-1 WEST 69 ST

HIALEAH, FL 33016

NTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/04