2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P03000009827** 1. Entity Name 04-21-2004 90022 041 ***150.00 CARIBBEAN GARDENS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 4470 POST OFFICE BOX 4470 FORT LAUDERDALE FL 33338 FORT LAUDERDALE FL 33338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 1.3-423511 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRACKIN, COLLEEN C Street Address (P.O. Box Number is Not Acceptable) 1732 NE 50TH STREET POMPANO BEACH FL 33064 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change Steven Refkin 9505 Scaturtle Brive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP antation, 7L 33324 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change Gry Davis NAME 1508 NE 5C. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft.Lauderdale, FL 33301 TITLE Delete ☐ Change Addition Collecn C. Brackin NAME NAME 1732 NE 50 St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Porcoano Beach 33064 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ■ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 report 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 or trustee 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED