

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014182

FILED
Jul 13, 2004
Secretary of State

Entity Name: CARIBBEAN ARTWORKS, INC.

Current Principal Place of Business:

1002 WINDMILL GROVE CIR.
ORLANDO, FL 32828

New Principal Place of Business:

203 1ST STREET NE
ST PETERSBURG, FL 33701

Current Mailing Address:

1002 WINDMILL GROVE CIR.
ORLANDO, FL 32828

New Mailing Address:

203 1ST STREET NE
ST PETERSBURG, FL 33701

FEI Number: 45-0504201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L ESQ.
120 E. CONCORD ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STEINHOOR, JANA
3901 1ST AVE N
ST. PETERSBURG, FL 33713 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: JANA STEINHOOR

07/13/2004

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: D () Delete
Name: STEINHOOR, JANA
Address: 1002 WINDMILL GROVE CIR.
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: BURTON, CYNTHIA J
Address: 1002 WINDMILL GROVE CIR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINHOOR, JANA
Address: 3901 1ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: BURTON, CYNTHIA J
Address: 3901 1ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JANA STEINHOOR

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date