

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066939

FILED
Jan 06, 2005
Secretary of State

Entity Name: FLORIDA & CARIBBEAN PROPERTIES, INC.

Current Principal Place of Business:

4330 WEST MUSTANG BLVD.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

4330 WEST MUSTANG BLVD.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 36-4533847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS D. SCLAFANI PA
110 SE 6TH STREET
SUITE 1920
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS D. SCLAFANI PA
2888 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAAS, WENDY K
Address: 4330 WEST MUSTANG BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY K. MAAS

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date