

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077365

FILED
Apr 13, 2005
Secretary of State

Entity Name: CARIBETRADERS & ASSOCIATES INC.

Current Principal Place of Business:

10772 NW 61 COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

7320 GRIFFIN RD SUITE 211
DAVIE, FL 33314 US

Current Mailing Address:

10772 NW 61 COURT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-0068499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LUTHER P
10772 NW61 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, LUTHER P
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP () Delete
Name: BOUZA, ANTONIO
Address: 525 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, LUTHER P P
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP (X) Change () Addition
Name: MCKENZIE, NADIA M VP
Address: 10772 NW 61 CT
City-St-Zip: PARKLAND, FL 33076 US

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: LUTHERMCKENZIE

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date