## 2005 FOR PROFIT CORPORATION

## May 02, 2005 08:00 AN ANNUAL REPORT **Secretary of State DOCUMENT # P03000082921** 1. Entity Name CARIBBEAN RESERVATION SERVICES, INC. Principal Place of Business Mailing Address C/O PMA CORPORATE SERVICES POPULAR CENTER SUITE 901 209 MUNOZ RIVERA AVE 209 MUNOZ RIVERA AVE., 19TH FL SAN JUAN, PUERTO RICO, 00918 SAN JUAN, PR 00918 "如你我们的 电影性 电影性的 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0700782 Not Applicable the sittle that while the same the continue to \$8.75 Additional 5. Certificate of Status Desired the armitted followers and control of the confidence of Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed of printed name of registored agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MOJICA, HECTOR L NAME U00000358190 05/04/05-80105-806 150.00 209 MUNOZ RIVERA AVE., POPULAR CTR, 19 FL STREET ADDRESS CITY-ST-ZIP SAN JUAN, PR 00918 SUBT TITLE BELTRAN, AILEEN NAME STREET ADDRESS 209 MUNOZ RIVERA AVE., POPULAR CTR 1901 CITY-ST-ZIP SAN JUAN, PR 00918 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the receiver or further 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HECTOR L MOJICA DIRECTOR APRIL 29, 2005 (787) 274-121 Cavime Phone #

**FILED**