

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094125

FILED
May 17, 2004
Secretary of State

Entity Name: VILLAGE OF THE CARIBBEAN CULTURES CORP.

Current Principal Place of Business:

1401 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1401 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0837493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTHE, FERNANDO
1401 DEWEY STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020

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: FERNAND LAMOTHE

05/17/2004

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: VOYARD, RANDOLPH F
Address: 14910 BEL AIRE D.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: HENAO, CESAR
Address: 11 RUE DES HETRES
City-St-Zip: 60580 COYE LA FORET, FRANCE,

Title: D () Delete
Name: LAMOTHE, FERNAND
Address: 1401 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDOLPH VOYARD

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date