

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100319

FILED
Jul 08, 2005
Secretary of State

Entity Name: CARIBBEAN ESCAPES COOPERATIVE MARKETING, INC.

Current Principal Place of Business:

3816 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 297243
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0480570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GLEN D
740 NW 207TH TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HARRIS, GLENN D
740 NW 207TH TERR
PEMBROKE PINES, FL 33029 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: GLENN HARRIS

07/08/2005

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: DP () Delete
Name: HARRIS, GLEN D
Address: 740 NW 207TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, GLENN D
Address: 740 NW 207TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: GLENN HARRIS

DP

07/08/2005

Electronic Signature of Signing Officer or Director

Date