2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2005 08:00 AM DOCUMENT # P03000100587 **Secretary of State** 1. Entity Name CARIBBEAN ELECTRICAL SERVICES INC. Principal Place of Business Mailing Address 234 CELLO STREET 234 CELLO STREET DAVENPORT, FL 33896 DAVENPORT, FL 33896 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0845843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAROLUS, AUGUSTINE A DO NOT WRITE 234 CELLÓ STRÉET DAVENPORT, FL 33896 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, typod or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. TITLE CAROLUS, AUGUSTINE A NAME 234 CELLO STREET STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33896 CAROLUS, ANELA NAME U00000233563 02/17/05-80047-016 158.75 234 CELLO STREET STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33896 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath, that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowered the changed, or on an attachment with an address, with a company or the corporation of the receiver or trustee empowered the company or on an attachment with an address, with a company or the corporation of the corporation of

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