2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

anna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

lenear

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P03000125866 1. Entity Name 04-27-2005 90344 023 ***150.00 CARIBBEAN NOOK INC. Principal Place of Business Mailing Address 15620 SW 46TH CIRCLE 15620 SW 46TH CIRCLE **OCALA FL 34473 OCALA FL 34473** 3. Mailing Address Principal Place of Business 84 MARION DAMS BIVE 15620 SW 46 GRULE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) O COLLA 4. FEI Number 43 20388 Applied For City & State City & State Plo R מכסתי Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 4-S A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMAANU RAMAANU, AMINA Street Address (P.O. Box Number is Not Acceptable) 2106 BOUQUET CT., APT. #202 ORLANDO FL 32807 MARION Zip Code 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. \sim Severien Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Change ☐ Addition ☐ Delete NIMMONS, NORMA NAME STREET ADDRESS STREET ADDRESS 15620 SW 46TH CIRCLE **OCALA FL 34473** CITY-ST-ZIP CITY-ST-ZIP VD TITLE TITLE ☐ Delete ☐ Change Addition FACEY, JUNIA NAME NAME 15620 SW 46TH CIRCLE STREET ADDRESS STREET ADDRESS OCALA FL 34473 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME NAME RAMAANU, AMINA STREET ADDRESS STREET ADDRESS 15620 SW 46TH CIRCLE CITY-ST-ZIP OCALA FL 34473 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or the receiver or trustee 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.

FILED