2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AN Secretary of State

1. Enlity Nam CARIBBE	AN PROPERTIES, INC.		Secretary of State
Principal Place 651 S. COMN SEBRING, FL	MERCE AVENUE 551 S. COMMERCI		
*			A COMPANY OF CARDY AND AREA CARRY CARRY WARRANCE WHEN AREA THE COMPANY OF THE CARRY
DO NOT WRITE IN THIS SPACE			02082005 No Chg-P CR2E034 (10/03)
			4. FEI Number Applied For S4-2147724 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
ABLES & RITENOUR, P.A. 551 S. COMMERCE AVENUE SEBRING, FL 33870			DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered of registered agent, or both, in the State of Florida. I am familiar with, and accept			
the obligations of registered agent.			
SIGNATURE Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Added to Fees			5.00 May Be
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLON-BENGOA, CARLOS 1941 RACHEL'S RIDGE LOOP OCOEE, FL 34761		Henongo angga
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S LEE, GLADYS N 13606 OLD DOCK ROAD ORLANDO, FL 32828	7 ** ** ** ** ** ** ** ** ** ** ** ** **	U00000343068 U4/29/05-80079-024 150.00
TITLE NAME STREET AUDRESS CITY-ST-ZIP	T COLON, JANICE 1941 RACHEL'S RIDGE LOOP OCOEE_FL 34761		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLON-BENGOA, CARLOS 1941 RACHEL'S RIDGE LOOP OCOEE, FL 34761		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEE, GLADYS N 13606 OLD DOCK ROAD ORLANDO, FL 32828		
TITLE NAME STREET ADDRESS 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 of 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 oddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24.05

863.381-7974

Dale

Daytime Phone #