2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137382

SWEETWATER, FL 33174

City-St-Zip:

Apr 23, 2004 Secretary of State

Entity Name: CARIBBEAN ART CONNECTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1865 HOLLYWOOD BLVD STUDIO 4 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1865 HOLLYWOOD BLVD STUDIO 4 HOLLYWOOD, FL 33020 FEI Number: 30-0205365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEDDES, ARTHUR M 11527 SW 6 TERRACE SWEETWATER, FL 33174 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FILS-AIME, PATRICE Name: Name: 15364 SW 19 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GEDDES, ARTHUR M Name: 11527 SW 6 TERRACE Address: 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: ARTHUR M. GEDDES **PRES** 04/23/2004