

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073050

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARIBBEAN COMFORT HOTEL AND TOURISM INC.

Current Principal Place of Business:

1455 TALLEVAST RD
SUITE L 3604
SARASOTA, FL 34243

New Principal Place of Business:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

Current Mailing Address:

1455 TALLEVAST RD
SUITE L 3604
SARASOTA, FL 34243

New Mailing Address:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
1455 TALLEVAST RD
SUITE L 3604
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RISC CONTROL MANAGEMENT INC.
1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203 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: CHRISTIAN GALETZKA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, HANS GUENTER
Address: C/O DTIB BILKER ALLEE 57
City-St-Zip: DUESSELDORF, D 40219 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: HANS GÜNTHER KLEIN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date