

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090602

FILED
Jan 30, 2005
Secretary of State

Entity Name: CARIBBEAN TECHNICAL SERVICES, INC.

Current Principal Place of Business:

14359 MIRAMAR PKWY UNIT 277
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PKWY UNIT 277
MIRAMAR, FL 33027 US

Current Mailing Address:

14359 MIRAMAR PKWY UNIT 277
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PKWY UNIT 277
MIRAMAR, FL 33027 US

FEI Number: 56-2465124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSARIO, EDWIN R
14359 MIRAMAR PKWY
#277
MIRAMAR, FL 33027 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: EDWIN R. ROSARIO

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSARIO, VIVIANA M
Address: 14359 MIRAMAR PKWY UNIT 277
City-St-Zip: MIRAMAR, FL 33027

Title: VTD () Delete
Name: ROSARIO DAIZ, EDWIN R
Address: 14359 MIRAMAR PKWY UNIT 277
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN R. ROSARIO DIAZ

VP

01/30/2005

Electronic Signature of Signing Officer or Director

Date