

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166589

Entity Name: FIVE STAR CARIBBEAN CUISINE, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

6120 SW 7TH ST
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6120 SW 7TH ST
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-2001748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CONSULTING GROUP, CORP
890 NW 86TH AVE
907
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAX CONSULTING GROUP, CORP
2830 DEVONWOOD AVE
MIRAMAR, FL 33025 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: TAX CONSULTING GROUP, CORP

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERDINAND, PATRICK
Address: 511 SW 63RD AVE
City-St-Zip: MARGATE, FL 33068BV

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: PATRICK FERNINDAND

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date