2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P93000031222 1. Entity Name BELZONA CARIBBEAN, INC. Mailing Address Principal Place of Business 2000 NW 88TH COURT 2000 NW 88TH COURT MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0420864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN PATON DO NOT WRITE 10400 N.W. 17 ST. SUITE 201 IN THIS SPACE PLANTATION, FL 33322 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if anoticable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PATON, JOHN NAME STREET ADDRESS 10400 NW 17TH ST PLANTATION, FL 33322 CITY - ST - ZIP — 000000268272 03/18/05-80035-020 158.75 TITLE NAME BELZONA, INC. STREET ADDRESS 2000 NW 88TH COURT CITY - ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

FILED