

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047904

FILED
Apr 16, 2005
Secretary of State

Entity Name: CARIBBEAN COOLING ENGINEERS INCORPORATED

Current Principal Place of Business:

8260 E DIXIE HWY
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 380184
MIAMI, FL 33238

New Mailing Address:

FEI Number: 65-0422802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAIGBE, OLA
18441 NW 2ND AVE.
SUITE 220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LEADER, WARREN A
Address: 8260 E DIXIE HWY
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: LEADER, JAMOY A
Address: 8260 E DIXIE HWY
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: LEADER, NAOMI
Address: 8260 E. DIXIE HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEADER, NAOMI
Address: 8260 E. DIXIE HWY
City-St-Zip: MIAMI, FL 33138

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: WARREN A. LEADER

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date