

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088702

FILED
Jan 24, 2004
Secretary of State

Entity Name: CARIBBEAN EXPORTERS, INC.

Current Principal Place of Business:

5031 S.W. 147 PEACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

5031 S.W. 147 PEACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 65-0457858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J. SPIEGEL CHTRD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TAYLOR, LOUGHTON W
Address: 5031 S.W. 147 PLACES
City-St-Zip: MIAMI, FL 33185

Title: DSVP () Delete
Name: TAYLOR, MICHAEL A
Address: 15480 S.W. 85 LANE
City-St-Zip: MIAMI, FL 33193

Title: DTVP () Delete
Name: TAYLOR, MARC D
Address: 15480 S.W. 85 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, LOUGHTON W
Address: 5031 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: DSVP (X) Change () Addition
Name: TAYLOR, MICHAEL A
Address: 10373 SW 157TH COURT
City-St-Zip: MIAMI, FL 33196

Title: DTVP (X) Change () Addition
Name: TAYLOR, MARC D
Address: 443 MADISON STREET
City-St-Zip: WESTBURY, NY 11590

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: LOUGHTON W. TAYLOR

PD

01/24/2004

Electronic Signature of Signing Officer or Director

_____ Date