2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000021747 04-08-2005 90053 033 ***150 00 JCD CARIBBEAN, INC. Principal Place of Business Mairing Address 1300 PARK OF COMMERCE 19557 LYONS RD BOCA RATON, FL 33434 SUTIE 272 DELRAY BEACH, FL 33445 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0480474 Not Apolicable Zio \$8.75 Additional Country Zio Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUBIN, BRAHM Street Address (P.O. Box Number is Not Acceptable) 1300 PARK OF COMMERCE STE 272 DELRAY BEACH, FL 33445 Zip Code 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 tamiliar with, and accept the coligations of registered agent. Signature, typed or printed name of registered agent and the if applicable, (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS TITLE Delete TITLE ☐ Change ☐ Addition MAKE DUBIN, BRAHM HALE 1300 PARK OF COMMERCE STE 272 STREET ADDRESS STREET ADDRESS OTTY, ST. 789 DELRAY BEACH, FL 33445 CITY-ST-7P VPTD TITLE ☐ Change ☐ Addition TITLE Delete HALLE DUBIN, JEANNE NAME STREET ADDRESS 1300 PARK OF COMMERCE STE 272 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE Add tion TITLE Delete Change KAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP THE Defete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-78 nhe ☐ Change ☐ Addition MILE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Add t on De ete TITLE Change TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CTTY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 or 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. 560.265.025T SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SE Dayser o Princip &

FILED

Apr 08, 2005 8:00 am Secretary of State