2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000058084 04-30-2004 90228 047 ***158.75 1. Entity Name BLUE CARIBBEAN, INC. 94074354 Principal Place of Business Mailing Address 11300 US HIGWAY ONE 11300 US HIGHWAY ONE SUITE 203 SUITE 203 N. PALM BCH. GARDENS, FL 33408-3208 US N. PALM BCH. GARDENS, FL 33408-3208 US No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0665323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRICKER, H M DO NOT WRITE 11300 US HWY ONE, STE 203 N PALM BEACH, FL 33408 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRICKER, H M 11300 US HIGHWAY ONE, STE 203 STREET ADDRESS CITY-ST-ZIP N. PALM BCH. GARDENS, FL 334083208 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby 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 trusted 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 dress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED