

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086944

FILED
Feb 09, 2004
Secretary of State

Entity Name: CARIBBEAN FIRE & ASSOCIATES, INC.

Current Principal Place of Business:

4650 SW 51ST STREET
SUITE 709
DAVIE, FL 33314 US

Current Mailing Address:

4650 SW 51ST STREET
SUITE 709
DAVIE, FL 33314 US

New Principal Place of Business:

3856 SW 30TH AVENUE
SUITE 109
HOLLYWOOD, FL 33312 US

New Mailing Address:

3856 SW 30TH AVENUE
SUITE 109
HOLLYWOOD, FL 33312 US

FEI Number: 65-0569129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, SANTOS
4650 SW 51ST STREET
SUITE 709
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SANTIAGO, SANTOS
43856 SW 30TH AVE
SUITE 109
HOLLYWOOD, FL 33312 US

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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, SANTOS SR
Address: 4650 SW 51ST STREET STE. 709
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: SANTIAGO, JOSEPHINE
Address: 4650 SW 51ST STREET STE. 709
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, SANTOS SR
Address: 3856 SW 30TH AVENUE, SUITE 109
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP (X) Change () Addition
Name: SANTIAGO, JOSEPHINE
Address: 3856 SW 30TH AVENUE, SUITE 109
City-St-Zip: HOLLYWOOD, FL 33312 US

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: JOSEPHINE SANTIAGO

VP

02/09/2004

Electronic Signature of Signing Officer or Director

Date