2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P95000066406** 1. Entity Name CARIBEX ENTERPRISES, INC. Principal Place of Business Mailing Address 10310 SOUTHWEST 103 COURT 10310 SOUTHWEST 103 COURT - MIAMI, FL 33176 MIAMI, FL 33176 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0603336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired on the company of the state of the confidence Fee Required 5. Name and Address of Current Registered Agent NANCY L. BROWN-% DOHAN COMPANY DO NOT WRITE 7700 NORTH KENDALL DRIVE STE 204 IN THIS SPACE MIAMI, FL 33158 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. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. H00000263691 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/14/05-80101-025 158.75 Frust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS nte LYONS, DAVID E NAME 10310 SOUTHWEST 103 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME LYONS, ANN E 10310 SOUTHWEST 103 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE LYONS, NANCY KAY NAME STREET ADDRESS 10310 SW 103 COURT DO NOT WRITE MIAMI, FL 33176 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this liting does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or flustee 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 wittyan address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

3/1965: (301)273-0>05.

FILED