2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063223

Entity Name: ACTION LABOR OF THE CARIBBEAN, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 OSCEOLA DR STE 222 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

900 OSCEOLA DR STE 222 WEST PALM BEACH, FL 33409

FEI Number: 65-0769947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOVER, KAREN 900 OSCEOLA DR 900 OSCEOLA DR STE 222 STE 222

WEST PALM BEACH, FL 33409y WEST PALM BEACH, FL 33409Y

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: KAREN. HOOVER 07/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 HOOVER, KAREN
 Name:
 HOOVER, KAREN

 Address:
 900 OSCEOLA DR #222
 Address:
 900 OSCEOLA DR #222

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: KAREN A. HOOVER PRES 07/02/2004