

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070739

FILED
Mar 10, 2004
Secretary of State

Entity Name: CARIBBEAN BEACH CLUB, INC.

Current Principal Place of Business:

4909 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

4919 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

4919 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3464858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK ESQ.
200 NORTH THORNTON AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MOUSAVI, PARVIS PRES
4919 W. COLONIAL DR
ORLANDO, FL 32808 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: P.MOUSAVI

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOUSAVI, PARVIS
Address: 4919 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P. MOUSAVI

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date