

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031360

FILED
Apr 26, 2004
Secretary of State

Entity Name: CARIBBEAN TRADING LOGISTICS, INC.

Current Principal Place of Business:

1039 NAUTICA DRIVE
WESTON, FL 33327

New Principal Place of Business:

1151 SHIPWATCH CIRCLE
TAMPA, FL 33602

Current Mailing Address:

1039 NAUTICA DRIVE
STE 133
WESTON, FL 33327

New Mailing Address:

1151 SHIPWATCH CIRCLE
TAMPA, FL 33602

FEI Number: 65-0846294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, A.P. JR
300 ARAGON AVE
STE 370
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEWINDT, CEDAR
Address: 1039 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEWINDT, CESAR
Address: 1151 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

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: CESAR A. DE WINDT

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date