2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Jul 08, 2004 8:00 am Secretary of State **DOCUMENT # P98000045458** 07-08-2004 90187 025 ***150.00 CARIBBEAN BUSINESS EXPRESS, INC. Mailing Address Principal Place of Business 6995 NW 50 ST. 6995 NW 50 ST. SUITE 1 SUITE 1 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUBILLAN, HENRY DO NOT WRITE 6995 NW 50 ST. SUITE 1 IN THIS SPACE MIAMI, FL 33166 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CUBILLAN, HENRY 6995 NW 50 STREET SUITE 1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

305-5931152



Caribbean Business Express, Inc.

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6995 N.W. 50 Street – Suite # 1 – Miami – FL – 33166 - Phone: 305-5931152 / Fax: 305-5931153 E-mail: <u>hcubillan@cabbex.com</u> Website: <u>www.cabbex.com</u>

State of Florida

Division of Corporation

Uniform Business Report Filings
P.O. Box 6198

Tallahassee, FL 32314

Gentlemen:

Enclosed is our check #2535 in the amount of \$150 to cover 2004 FOR PROFIT CORPORATION ANNUAL REPORT (UBR) for calendar year 2004.

The company never received the original request for filing and payment. We would appreciate your favorable consideration of this request and abate the \$400 late filing fee. We assure you it was not our intention to file or pay late this annual fee.

Thanks you in advance for your consideration to this request and understanding.

Sincerely yours,

Henry Outsillan President

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