

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071701

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARIBBEAN ATLANTIC SUPPLY, INC.

Current Principal Place of Business:

261 WESTWARD DR
103
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O BOX 661070
MIAMI, FL 33266

New Mailing Address:

FEI Number: 65-0856987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K ESQ.
2250 S.W. 3RD AVENUE
FIFTH FLOOR
MIAMI, FL 33129 US

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: PD () Delete
Name: ELZA, ERIC
Address: 1256 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DST () Delete
Name: ELZA, LINDA
Address: 1256 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC ELZA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date