

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046188

FILED
Jul 11, 2005
Secretary of State

Entity Name: CARIBBEAN OCEAN CORP. (JA.)

Current Principal Place of Business:

8575 NW 79TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

8005 NW 80TH STREET
UNIT 4
MIAMI, FL 33168

Current Mailing Address:

8575 NW 79TH AVENUE
MIAMI, FL 33168

New Mailing Address:

8005 NW 80 STREET
UNIT 4
MIAMI, FL 33168

FEI Number: 65-0926594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, HUGH
12507 NW 23RD STREET
PEMBROKE PINES, FL 33028 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: OSBORNE, DEAN
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD () Delete
Name: JORDAN, ADELINA
Address: 5769 NW 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: OSBORNE, LORNA
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: RUSSELL, JOAN
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: OSBORNE, HUGH
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: TORIBIO, MARIA
Address: 5769 NW 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HUGH OSBORNE

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date