2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P99000064637** Jan 18, 2005 08:00 AM **Secretary of State** CARIBBEAN HIDEAWAYS, INC. Principal Place of Business Mailing Address 2678 WEST LAKE FOAD 2678 WESTLAKE ROAD PALMHARBOR FL 34684 PALMHAFEOR FL 34684 01112005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPANOLIOS, JAMES J DO NOT WRITE 36366 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TETLE **HUTCHINSON, ANDREA J** NAME ummm183537 STREET ADDRESS 2678 WEST LAKE ROAD 01/19/05-80071-022 150.00 CITY-ST-ZIP PALM HARBOR, FL 34684 nv TITLE HUTCHINSON, ANDREW J NAME STREET ADDRESS 2678 WEST LAKE ROAD CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE HUTCHINSON, GENEVIEVE C STREET ADDRESS 2678 WEST LAKE ROAD DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34684 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE.

NAME STREET ADDRESS CITY-ST-7IP

Ludiea Hutchinson

DATE:

01/13/05