2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: VERNON LINDO

SIGNATURE AND TYPED OR PRINTED NAME

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P99000079926** TREASURES OF THE CARIBBEAN INTERNATIONAL MARKETING, INC. Principal Place of Business Mailing Address 6151 SW 136TH AVENUE 6151 SW 136TH AVENUE FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33330 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDO, VENON DO NOT WRITE 6151 SW 136TH AVENUE FORT LAUDERDALE, FL 33330 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 TITLE NAME LINDO, VERNON STREET ADDRESS 6151 SW 136TH AVENUE 100000314002 CITY-ST-ZIP FORT LAUDERDALE, FL 33330 04/18/05-30145-025 150:00 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 further by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attackment with an address, with all other like empowered.

FILED