

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106729

Entity Name: CARRIBEAN COVE INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

1332 SW 23 AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1332 SW 23 AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0987204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, E. SUZAN
1332 SW 23 AVENUE
FT. LAUDERDALE, FL 33312

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASE, E SUZAN
Address: 1007 N FEDERAL HWY # 315
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASE, E SUZAN
Address: 1332 SW 23 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: E. SUZAN CASE

PD

05/07/2004

Electronic Signature of Signing Officer or Director

_____ Date