

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106729

Entity Name: CARRIBEAN COVE INC.

FILED  
Apr 29, 2005  
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 US

## Name and Address of New Registered Agent:

TRAVIS, PETER  
1332 SW 23 AVENUE  
FT. LAUDERDALE, FL 33312 US

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: PETER TRAVIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TRAVIS, PETER  
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: PETER TRAVIS

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date