

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63607

FILED
Jan 07, 2005
Secretary of State

Entity Name: CARIBBEAN BASIN GROUP, INC.

Current Principal Place of Business:

318 INDIAN PLACE
SUITE 218
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1689 NORTH HIATUS ROAD
SUITE 175
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0269326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, CARLOS
1689 N HIATUS RD #175
PEMBROKE PINES, FL 33026 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: PCEO () Delete
Name: CASAS, CARLOS
Address: 1689 N HIATUS RD #175
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P () Delete
Name: SACCO, MICHAEL
Address: 318 INDIAN PL #218
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP () Delete
Name: BARTON, WILLIAM
Address: 318 INDIAN PL #218
City-St-Zip: FORT LAUDERDALE, FL 33326

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:

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: CARLOS CASAS

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date