

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87901

FILED
Jun 30, 2004
Secretary of State

Entity Name: CARIBBEAN FAMILY & TRAVEL SERVICES, INC.

Current Principal Place of Business:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Principal Place of Business:

932 B PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Mailing Address:

932 B PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 65-0299678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOHN H
114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

Name and Address of New Registered Agent:

CABANAS, JOHN H
932 B PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

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:

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABANAS, JOHN HENRY,
Address: 114B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABANAS, JOHN HENRY,
Address: 932 B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

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: JOHN HENRY CABANAS

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date