## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # V49035** 1. Entity Name 01-20-2004 90042 020 \*\*\*150.00 CARIBBEAN BUILDING & MANAGEMENT INC. Mailing Address Principal Place of Business 6411 SW 185TH WAY 6411 SW 185TH WAY FT. LAUDERDALE, FL 33332 FT. LAUDERDALE; FL '33332" -01112004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0344395 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, JAMES S 6411 S.W. 185 WAY FORT LAUDERDALE, FL 33332 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PΠ TITLE SMITH, JAMES S NAME 6411 SW 185 WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 3333/ 2-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Smith

FILED