

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083850

FILED
Apr 08, 2004
Secretary of State

Entity Name: CAIBEN INTERNATIONAL, INC.

Current Principal Place of Business:

8326 NW 56TH STREET SUITE 1971
MIAMI, FL 33166

New Principal Place of Business:

9729 HAMMOCKS BLVD
#206E
MIAMI, FL 33196

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1046790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, SEAN
8326 NW 56TH STREET SUITE 1971
MIAMI, FL 33166

Name and Address of New Registered Agent:

ROLLOCK, BRIAN
9729 HAMMOCKS BLVD
#206E
MIAMI, FL 33196

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: BRIAN ROLLOCK 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLOCK, BRIAN S
Address: 5064 LANTANA ROAD # 6211
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLOCK, BRIAN S
Address: 9729 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

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: BRIAN ROLLOCK D 04/08/2004

Electronic Signature of Signing Officer or Director Date