2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 04, 2005 08:00 AM **BOCÚMENT # P01000074659 Secretary of State** CARIBBEAN COTTAGES, INC. Principal Place of Business Mailing Address 1414 NO. LAKESHORE DR PO BOX 5033 SARASOTA, FL 34277 SARASOTA, FL 34231 CR2E034 (10/03) 01282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1126716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOOLEY, WILLIAM A 1432 FIRST STREET SARASOTA, FL 34236 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CREIGHTON, GARRETSON III NAME 1414 NO. LAKESHORE DR STREET ADDRESS U00000215828 CITY-ST-ZIP SARASOTA, FL 34231 02/05/05-80023-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ከከ F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STROET ADDRESS CITY-ST-ZIP nation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information plemental report is true fand accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director vor of trusteel appowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with a logical such as the powered. 12. I hereby certify that the info indicated on this report or of the corporation or the re-changed, or on an attachmi