2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002333

FILED Jan 31, 2004 Secretary of State

Entity Name: THE JAMAICA EX-SOLDIERS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5525 SW 41ST STREET 3617 SW 69 TERRACE #205 HOLLYWOOD, FL 33023

HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

PO BOX 101133 PO BOX 101133

FT. LAUDERDALE, FL 33023 FT. LAUDERDALE, FL 33310

FEI Number: 65-0590370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GORDON, DERON
 GORDON, DERON MR

 5525 SW 41ST STREET
 3617 SW 69 TERRACE

 #205
 HOLLYWOOD, FL 33023 US

HOLLYWOOD, FL 33023 US

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: DERON GORDON 01/31/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GORDON, DERON Name: GORDON, DERON MR

 Name:
 GORDON, DERON

 Address:
 5525 SW 41ST STREET
 Address:
 3617 SW 69 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: TD () Delete Title: E&P (X) Change () Addition Name: RODNEY, MICHAEL MR

 Address:
 2750 NW 56TH AVE.
 Address:
 2750 NW 56TH AVE.

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: C () Delete Title: C (X) Change () Addition
Name: DENNIS, JUNIOR Name: ANDERSON, GLYN A MR

 Name:
 DENNIS, JUNIOR
 Name:
 ANDERSON, GLYN A MR

 Address:
 5211 NW 25 CT APT 38-7
 Address:
 940 SW 88 WAY

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: PEMBROKE PINES, FL 33025

5/ty 6/t 2/p. - 1 Abbet 1 1/12 55515 - 5/ty 6/t 2/p. - 1 Elitable (1/t 2/5)

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 CAMPBELL, LENNOX
 Name:
 TERRELONGE, SHARON MISS

 Address:
 7300 SW 167 STREET
 Address:
 4301 NW 18 STREET, APT #0-104

City-St-Zip: MIAMI, FL 33157 Address: 4301 NW 18 51REE1, APT #0

City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete Title: VC () Change (X) Addition Name: BEDWARD, ANTHONY MR

 Name:
 BEDWARD, ANTION F

 Address:
 6751 NW 6 COURT

 City-St-Zip:
 City-St-Zip: MARGATE, FL 33063

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 RUMBLE, RONALD G NR

 Address:
 Address:
 8660 NW 21 COURT

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33322

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DERON GORDON MR 01/31/2004

MICHAEL RODNEY (MR) - ASST. DIR OF FIN P.O BOX 101133 FT LAUDERDALE, FL 33310

DERON GORDON (MR) - DIRECTOR OF FINANC P.O BOX 101133 FT LAUDERDALE, FL 33310-1133