2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 635647 Secretary of State 1. Entity Name 01-26-2005 90018 009 ***150.00 JAMAICA SQUARE INC. Principal Place of Business Mailing Address 1111 NORTH OCEAN BLVD. 1111 NORTH OCEAN BLVD. DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1951280 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERER, SAMUEL B Street Address (P.O. Box Number is Not Acceptable) 1111 NORTH OCEAN BLVD. **GULF STREAM FL 33483** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHERER, SAM NAME NAME 1111 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS GULF STREAM FL CITY-ST-ZIP CHY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME MORREL, SANDY NAME STREET ADDRESS 1111 NORTH OCEAN BLVD #14 STREET ADDRESS CITY-ST-ZIP **GULF STREAM FL 33483** CITY-ST-ZIP ☐ Delete Change Addition TITLE MATHEWS, L.C. NAME NAME STREET ADDRESS STREET ADDRESS 1111 N. OCEAN BLVD. #2 CITY-ST-ZIP **GULF STREAM FL 33483** CITY-ST-ZIP Addition Delete ☐ Change E. FISHER DOUGHERTY, JEAN NAME NAME ILLI N. OCEAN BLUD. # 15 STREET ADDRESS 1111 N. OCEAN BLVD. #17 STREET ADDRESS GULF STREAM FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change GUTHIE, FRANK NAME NAME 1111 NORTH OCEAN BLVD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

FILED

Jan 26, 2005 8:00 am