

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90255 017 ***150.00

DOCUMENT # 840993 1. Entity Name JAMAICA RESERVATION SERVICE LIMITED, INC.					
Principal Place of Business 3785 NW 82 AVE STE 403 MIAMI, FL 33166			Mailing Address 3785 NW 82 AVE STE 403 MIAMI, FL 33166		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01132004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 59-1789086	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARRETT, MARLENE 3785 NW 82ND AVE #403 MIAMI, FL 33166				7. Name and Address of New Registered Agent Name PAMELA RICKETTS Street Address (P.O. Box Number is Not Acceptable) 3785 NW 82ND AVENUE #403 City MIAMI FL Zip Code 33166	
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 <u><i>Pamela Ricketts</i></u> DATE <u>4/7/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD GARRETT, MARLENE 3707 STARBOARD AVE COOPER CITY, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN MR. JOHN COOKE 5-7 DUNROBIN AVENUE KINGSTON 10, JAMAICA W.I.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTLEY-BRADY, CARROLE 64 KNUTSFORD BLVD KINGSTON 5 JAMAICA WI,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MR. PAUL PENNICOOK 64 KNUTSFORD BLVD. KINGSTON 5, JAMAICA W.I.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PICKERSGILL, FAY 64 KNUTSFORD BLVD KINGSTON 5, JAMAICA WI,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD MR. KEN ARTHUR MITCHELL 10 HOLBORN ROAD, SUITE #3 KINGSTON 10, JAMAICA W.I.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAHAM, NICOLE 38 WIDCOMBE RD KINGSTON 6, JAMAICA W. I.,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONSULTANT (D) MR. ANDREW TULLOCH 64 KNUTSFORD BLVD. 3RD FLOOR KINGSTON 5, JAMAICA W.I.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, KEMEL THE ATRIUM 32 TRAFALGAR RD KINGSTON 10, JAMAICA WI,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOTELIER (D) MR. MICHAEL GRANDISON NORMAN MANLEY BLVD. NEGRIL, JAMAICA W.I.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDRICKSON, KEVIN C/O COURTLIGH HOTEL, 85 KNUTSFORD BLVD KINGSTON 10, JA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARKETING SPECIALIST (D) MS. MILLICENT LYNCH GREGORY PARK ST. CATHERINE, JAMAICA W.I.	
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 another like empowered.					
SIGNATURE: <u><i>Pamela Ricketts</i></u> PAMELA RICKETTS			DATE: <u>4/7/04</u> DAYTIME PHONE: <u>305-597-5700</u>		

Attachment

840993

44025734

DOCUMENT # 853108

JAMAICA VACATIONS LIMITED, INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (CONTINUED)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MR. GARTH GIBSON
30 NATIONAL HEROES CIRCLE
KINGSTON 4, JAMAICA W.I.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OFFICER
PAMELA RICKETTS
3785 NW 82ND AVENUE #403
MIAMI, FLORIDA 33166