2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 18, 2005 08:00 AM DOCUMENT # F02177 **Secretary of State** 1. Entity Name JAMAICA BAY EAST MANAGEMENT CO., INC. Principal Place of Business 📃 Mailing Address 16236 SAN DIEGUITO RD. P.O. BOX 8960 **SUITE 1-21** RANCHO SANTA FE, FL 92067 RANCH SANTA FE, CA 92067 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2234834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JON, HINDEN A ESQ. DO NOT WRITE WEBBER, HINDEN, &MCLEAN 4430 SW 64TH AVE IN THIS SPACE FORT LAUDERDALE, FL 33314 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, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME DALE, JAMES M STREET ADDRESS 5637 LA GRANADA CITY-ST-ZIP RANCHO SANTA FE, CA U00000181808 SD TITLE 01/19/05-80002-017 150.m BONNIE, DALE NAME STREET ADDRESS PO BOX 8960 CITY-ST-ZIP RANCHO SANTA FE, CA 92067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 differ like empowered

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

FILED