2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 8:00 am Secretary of State

DOCUMENT # F93000005767 1. Entity Name GP JAMAICA BAY CORP.						03-09-2005 90034 020 ***150.00				
Principal Place of Business Mailing Address					┥	40029032				
SUITE 300 280 DAINES STREET BIRMINGHAM, MI 48009		SUITE 300 280 DAINES STREET BIRMINGHAM, MI 48009		 						
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042005	Chg-P	CR2E03	CR2E034 (10/03)		
City & State		City & State		4. FEI Numbe 38-315				plied For t Applicable		
Zip	Country	Žip	Coun	try		of Status Desired	L) è	8.75 Add ee Required		
	6. Name and Address of Current P	legistered Agent		Name	7. Name and	Address of New R	egistered A	gent		
RINES, MILTON 15235 S TAMIAMI TRAIL FT MYERS, FL 33908				Street Address (P.O. Box Number is Not Acceptable)						
FINHERS	5, FL 33900			•	•					
			City	FL Zip Code						
	named entity submits this statement for ions of registered agent.	the purpose of changing it	s register	ed office or regis	stered agent, or bo	th, in the State of Flo	orida. I am ta	ımiliar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent a	nd like if applicable. (NC	TE: Registare	id Agent signature requ	ured when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					\$5.00 May Be Added to Fees		-			
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS.	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE	PD	☐ Delete	TITL					Change	Addition	
NAME	ZLOTOFF, PAUL M		NAM	1E						
STREET ADDRESS				EET ADORESS						
C:TY-ST-ZIP	BIRMINGHAM, MI 48009		CITY	r-ST-ZIP						
TITLE	VP	☐ Delete	TITL					☐ Change	Addition Addition	
NAME STREET ADDRESS	SOBERMAN, CHARLES 280 DAINES STREET, SUITE 300	1	NAM	EET ADDRESS						
CITY-ST-ZIP	BIRMINGHAM, MI 48009	•		'-ST-ZIP						
TITLE	VD	☐ Delete	TITL	E				☐ Change	Addition	
NAME	HERMELIN, BRIAN M		NAM	Œ						
STREET ADDRESS	20500 CIVIC CENTER DRIVE, SU	JITE 3000		EET ADORESS						
CITY-ST-ZIP	SOUTHFIELD, MI 480370188			/-ST-ZiP						
NAME	D WEISS, ARTHUR	☐ Delete	TITL					☐ Change	Addition Addition	
STREET ADDRESS	280 DAINES ST SUITE 300			EET ADDRESS						
CITY-ST-ZIP	BIRMINGHAM, MI 48009		CITY	r-ST-ZIP				•		
TITLE	VT	☐ Delete	TITL	E		<u> </u>	+	☐ Change	Addition	
NAME	SCHROARTZ, JOEL	n	NAM		Joel	Schwa	KIZ			
STREET ADDRESS CITY-ST-ZIP	280 DAINES STREET, SUITE 300 BIRMINGHAM, MI 48009	J		EET ADDRESS (-ST-ZIP						
TITLE	VP	☐ Delete	TITL		<u> </u>			☐ Change	Addition	
NAME	ZLOTOFF, ROGER	L Delete	NAM	1						
STREET ADDRESS	280 DAINES STREET, SUITE 30	0		EET ADDRESS						
CITY-ST-ZIP	BIRMINGHAM, MI 48009		CITY	r-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.

SIGNATURE:

Joel Schwartz

(248) 645-9220

3/3/05