

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006704

FILED
Apr 22, 2004
Secretary of State

Entity Name: JAMAICA NATIONAL BUILDING SOCIETY CORPORATION

Current Principal Place of Business:

3895 NW 24TH ST
LAUDERDALE LAKES
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

5039 N. STATE ROAD 7
TAMARAC, FL 33319 US

Current Mailing Address:

3895 NW 24 ST
FORT LAUDERDALE, FL 33313 US

New Mailing Address:

5039 N. STATE ROAD 7
TAMARAC, FL 33319 US

FEI Number: 38-3667685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LEON
5039 N. STATE RD. 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARRETT, EARL W
Address: 2-4 CONSTANT SPRING ROAD
City-St-Zip: KINGSTON, JAMAICA,

Title: C () Delete
Name: FRANCIS, KEITH S
Address: HARBOUR HEAD RD, PORT MORANT
City-St-Zip: ST. THOMAS, JAMAICA,

Title: D () Delete
Name: BROWN, HENRY A.A.P.
Address: 6 CORNER LANE, MONTEGO BAY
City-St-Zip: ST. JAMES, JAMAICA, OC

Title: D () Delete
Name: BROWN, CLARENCE T
Address: 2-4 CONSTANT SPRINGS ROAD
City-St-Zip: KINGSTON 10, JAMAICA OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: EARL JARRETT

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date