

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009281

FILED
Apr 30, 2005
Secretary of State

Entity Name: EYE ON JAMAICA PROJECT, INC.

Current Principal Place of Business:

8362 PINES BLVD., STE. 331
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD., STE. 331
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-0414447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, TANYA M
8362 PINES BLVD., STE. 331
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THOMAS, RONALD
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: THOMAS, RONALD
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: HAMILTON, MARK
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: WALKER, TANYA M
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: THOMAS, VALERIE
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: DAVIDSON, DEVON
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: THOMAS, RONALD
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: STERR, ERIKA
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Change () Addition
Name: WALKER, TANYA M
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: GUTHRIE, FITZROY
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: D (X) Change () Addition
Name: MCMATH, TRELLANY
Address: 8362 PINES BLVD., STE. 331
City-St-Zip: PEMBROKE PINES, FL 33024

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

SIGNATURE: TANYA M. WALKER

ST

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date