2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007771

FILED May 02, 2005 Secretary of State

Entity Name: JAMAICA DEFENCE FORCE VETERANS' ALLIANCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3750 N STATE RD 7

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

6337 NW 29TH CT P.O. BOX 190053

SUNRISE, FL 33313 LAUDERHILL, FL 33319

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. DASHIA N. THOMAS, P.A. 1840 SW 22ND ST. 9050 PINES BOULEVARD 4TH FLOOR SUITE 415

MIAMI, FL 33145 US PEMBROKE PINES, FL 33024 US

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: DASHIA N. THOMAS, ESQ. 05/02/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCKAY, TREVOR HYMAN, FRANK Name: Name: 3750 N STATE RD 7 Address: 3750 N STATE RD 7 Address:

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: Title: (X) Change () Addition () Delete

BLAKE, LOGRIQUE Name: VERNON, CLAUDETTE Name: Address: 3750 N STATE RD 7 Address: 3750 N STATE RD 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: Title: () Change () Addition

() Delete TROWERS, ALVIN Name: Name:

3750 N STATE RD 7 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: VERNON, HENRY Name: Address: 3750 N STATE RD 7 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

HAMILTON, CLOVER Name: Name: 3750 N STATE RD 7 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN TROWERS PD 05/02/2005