2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

FILED DOCUMENT # N48227 Mar 30, 2005 08:00 AM **Secretary of State** THE GRAND JAMAICA INDEPENDENCE BALL INC. Principal Place of Business Mailing Address 8341 NW 11 ST 8341 NW 11 ST PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US 03232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DAHLIA DO NOT WRITE 8341 NW 11 ST PEMBROKE PINES, FL 33024 IN THIS SPACE 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. Signature Typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, DAHLIA MRS. STREET ADDRESS 8341 NW 11TH STREET CITY-ST-ZIP PEMBROKE PINES, FL 33042 U00000280820 03/30/05-80034-025 61.25 TITLE NAME MARTIN, HEADLEY MS. STREET ADDRESS 8341 N.W. 11 ST CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME THOMPSON, DEON STREET ADDRESS 6772 RETUNIA DRIVE DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33023 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 617. 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.