2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51349

FILED Apr 12, 2004 Secretary of State

Entity Name: SAINT JAMES SOCIAL & ECONOMIC DEVELOPMENT INC.

New Principal Place of Business: Current Principal Place of Business: 1845 NW 65TH STREET MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 1845 NW 65TH STREET MIAMI, FL 33147 FEI Number: 65-0368245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, JAMES H 1845 NW 65TH STREET MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete DAVIS, JAMES H Name: Name: Address: 17325 NW 18TH AVE Address: City-St-Zip: CAROL CITY, FL 33056 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: BENDROSS, DENISE Name: Address: 8650 SW 133RD AVE/RD Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: () Change () Addition SPARKS, LOUIS Name: Name: Address: 1140 NW 76TH ST Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: D/C () Change (X) Addition THELMA, DAVIS B Name: Name: 1845 NW 65 STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33147

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: JAMES H. DAVIS P 04/12/2004