2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51349

FILED Apr 19, 2005 Secretary of State

Entity Name: SAINT JAMES SOCIAL & ECONOMIC DEVELOPMENT INC.

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

1845 NW 65TH STREET 6427 NW 18TH AVENUE

MIAMI, FL 33147 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 ()

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

DAVIS, JAMES H

1845 NW 65TH STREET
MIAMI, FL 33147 US

DAVIS, THELMA B
1369 NW 96TH STREET
MIAMI, FL 33147 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: THELMA B. DAVIS 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PRES (X) Change () Addition Name: DAVIS, JAMES H Name: JACKSON, ALONSO

 Address:
 17325 NW 18TH AVE
 Address:
 2255 NE 121ST STREET

 City-St-Zip:
 CAROL CITY, FL 33056
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: DS () Delete Title: VP (X) Change () Addition Name: BENDROSS, DENISE Name: RANGE, PATRICK

 Name:
 BENDROSS, DENISE
 Name:
 RANGE, PATRICK

 Address:
 8650 SW 133RD AVE/RD
 Address:
 5727 NW 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33142

Title: DT () Delete Title: SECT (X) Change () Addition Name: SPARKS, LOUIS Name: BENDROSS, DENISE

Address: 1140 NW 76TH ST Address: 3081 NW 70TH TERRACE

City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33147

Title: D/C () Delete Title: A SE (X) Change () Addition Name: THELMA, DAVIS B Name: PINDER, MAE

 Name:
 THELMA, DAVIS B
 Name:
 PINDER, MAE

 Address:
 1845 NW 65 STREET
 Address:
 3280 NW 195TH STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33056

Title: TREA () Change (X) Addition

 Name:
 Name:
 SIMPKINS, CASEY

 Address:
 Address:
 14585 NW 16TH DRIVE

City-St-Zip: City-St-Zip: MIAMI, FL

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

Name: Name: HUDSON, ANITA

 Address:
 Address:
 3435 NW 102ND STREET

 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: THELMA B. DAVIS EX D 04/19/2005