2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000205

Entity Name: ISLANDERS CRICKET CLUB OF MIAMI, INC.

FILED Sep 09, 2005 Secretary of State

16186 NW 27TH AVE MIAMI, FL 33023

Current Mailing Address: New Mailing Address:

PO BOX 69-3811 PO BOX 245156

MIAMI, FL 33269 PEMBROKEPINES, FL 33024

FEI Number: 65-0737833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

 WHEATLEY, ERNEST
 SAUNDERS, LEON

 1930 NW 135TH ST
 2002SW90THWAY

 MIAMI, FL 33167 US
 MIRAMAR, FL 33025 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: LEON SAUNDERS 09/09/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: TD (X) Change () Addition Name: SAUNDERS, LEON Name: SAUNDERS, LEON

 Address:
 2002 SW 90TH WAY
 Address:
 2002 SW 90TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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

 Name:
 WHEATLEY, ERNEST
 Name:
 WHEATLEY, ERNEST

Address: 1930 NW 135 ST Address: 1930 NW 135 ST City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167

Title: PD () Delete Title: PD (X) Change () Addition Name: JONES, ALVIN Name: JONES, ALVIN

Address: 7833 ORLEANS STREET Address: 7833 ORLEANS STREET

Address: 7833 ORLEANS STREET Address: 7833 ORLEANS STREET

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: MIRAMAR, FL 33025

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

 Name:
 FRASER, MARCELLA
 Name:
 FRASER, MARCELLA

 Address:
 8636 N. LEXINGTON DRIVE
 Address:
 8636 N. LEXINGTON DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

 Name:
 Name:
 WALKER, GARNET

 Address:
 Address:
 18923NW27AVE

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

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

 Name:
 Name:
 MARCUS, FREDDIE

 Address:
 Address:
 16925NW170TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33064

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: LEON SAUNDERS TD 09/09/2005