

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033145

Entity Name: JAMAICA BLUE, INC.

FILED
Jun 05, 2005
Secretary of State

Current Principal Place of Business:

3000 SOUTH OCEAN DR.
SUITE 7M
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4904 MC KINLEY STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3000 SOUTH OCEAN DR.
SUITE 7M
HOLLYWOOD, FL 33019 US

New Mailing Address:

4904 MC KINLEY STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-0725359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALA, JEANETTE
3000 SOUTH OCEAN DR.
SUITE 7M
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCALA, JEANETTE
4904 MC KINLEY STREET
HOLLYWOOD, FL 33021 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: JEANETTE SCALA

06/05/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALA, JEANETTE
Address: 3000 SOUTH OCEAN DR. SUITE 7M
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: GONZALEZ, J.C.
Address: 3000 SOUTH OCEAN DR. SUITE 7M
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALA, JEANETTE
Address: 4904 MC KINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: GONZALEZ, J.C.
Address: 4904 MC KINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JC GONZALEZ

P

06/05/2005

Electronic Signature of Signing Officer or Director

Date