

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013227

Entity Name: EXCLUSIVELY AFRICA, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

66 W. FLAGLER STREET  
SUITE 400  
MIAMI, FL 33130 US

## Current Mailing Address:

P.O. BOX 1305  
MIAMI, FL 33133

## New Principal Place of Business:

66 W. FLAGLER STREET  
SUITE 410  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 20-1839910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINGATE, JERROLD K  
66 W. FLAGLER ST  
SUITE 400  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

WINGATE, JERROLD K  
66 W. FLAGLER ST  
SUITE 410  
MIAMI, FL 33130 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: JERROLD K. WINGATE

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WINGATE, NICKI  
Address: P.O. BOX 1305  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NICKI WINGATE

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date