

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050656

FILED
Aug 31, 2005
Secretary of State

Entity Name: JAC CAPITAL GROUP, INC.

Current Principal Place of Business:

8150 SW 8TH STREET
SUITE 221
MIAMI, FL 33144 US

New Principal Place of Business:

933 NW 129 AVE
MIAMI, FL 33182 US

Current Mailing Address:

8150 SW 8TH STREET
SUITE 221
MIAMI, FL 33144 US

New Mailing Address:

933 NW 129 AVE
MIAMI, FL 33182 US

FEI Number: 71-0963636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
8150 SW 8TH STREET
SUITE 221
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARRIEDO, JORGE A
933 NW 129 AVE
MIAMI, FL 33182 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: JORGE CARRIEDO

08/31/2005

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: PS () Delete
Name: CARRIEDO, JORGE
Address: 8150 SW 8TH STREET, #221
City-St-Zip: MIAMI, FL 33144 US

Title: T (X) Delete
Name: CARRIEDO, JORGE
Address: 8150 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRIEDO, JORGE
Address: 933 NW 129 AVE
City-St-Zip: MIAMI, FL 33182 US

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: JORGE CARRIEDO

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date