2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

Apr 23, 2004 08:00 AM **DOCUMENT # P00000062926 Secretary of State** JAG HOLDINGS AND INVESTMENTS, INC. Mailing Address Principal Place of Business 14820 NE 5TH AVENUE 14820 NE 5TH AVENUE MIAMI, FL 33161 MIAMI, FL 33161 04182004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOSEPH, ARNOLD DO NOT WRITE 14820 NE 5TH AVENUE MIAMI, FL 33161 IN THIS SPACE for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 3. The above name 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP 11112 JOSEPH, ARNOLD NAME U00000127987 04/26/04-80020-008 150.00 14820 NE 5TH AVENUE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33161 TITLE HAME JOSEPH, MARIE GUETIE STREET ADDRESS 14820 NE 5TH AVENUE MIAMI, FL 33161 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-51-ZIP TiTLE. NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED