2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000087478** 1. Entity Name JAGUAR SECURITY, INC. Principal Place of Business Mailing Address PO BOX 11021 PO BOX 11021 JACKSONVILLE, FL 32239 JACKSONVILLE, FL 32239 05062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3713940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URANE, DARWIN DO NOT WRITE PO BOX 11021 JACKSONVILLE, FL 32239 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 13 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS COO TITLE NAME URANE, DARWIN PO BOX 11021 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32239 V00000153932 05/12/04-80006-022 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Wan Jumes OF BRISTON HALE OF

5-2-04 Date

(904) 744-1973 Daytime Phone *

FILED