


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1/4
FILED
Jan 04, 2005 8:00 A.M.
Secretary of State

| | | | | | |
|---|---|---|--|---|--|
| DOCUMENT # P00000097135 1. Entity Name J.A.G. COOL SYSTEMS CORP. | | | |  | |
| Principal Place of Business 929 NE 78 ST. MIAMI FL 33138 | | | Mailing Address 929 NE 78 ST. MIAMI FL 33138 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State Zip Country | | | City & State Zip Country | | |
| 4. FEI Number 65-1047901 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GONZALEZ, JOSE A 929 NE 78 ST. MIAMI FL 33138 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD GONZALEZ, JOSE A 929 NE 78 ST. MIAMI FL 33138 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GONZALEZ, JOSE A 929 NE 78 ST. MIAMI FL 33138 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GONZALEZ, JOSE A 929 NE 78 ST. MIAMI FL 33138 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GONZALEZ, JOSE A 929 NE 78 ST. MIAMI FL 33138 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Jose A. Gonzalez</i> | | | 3-18-2004 305 754-5834 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date</small> | | |

WACHOVIA

Our Statement of Commitment

Thank you for the opportunity to assist you. We are committed to providing you with excellent customer service. We will contact you if there is a delay in completing this request; otherwise the request should be completed by 12/13/04. If this request is not completed to your satisfaction, please contact me at the number below. If you feel this matter requires further attention, please contact my leader Joanne Leon at (305) 789-4822.

Today's Date: 12-9-04
Customer Name: JAG COOL Systems (Jose Gonzalez)
Phone Number: (305) 218-9245 (Day Time) (305) 219-0353 (Evening) Roth.
Account Number: 2000008275615
Research/Tracking Number: _____

(Attach Business Card Here)

Employee Name: Alvaro Alonso
Financial Center Name: Seventh Ave
Financial Center Number: 0665

Service Request Type

- | | | |
|--|--|--|
| <input type="checkbox"/> Check Order Error | <input type="checkbox"/> Fee/Service Charge | <input type="checkbox"/> Documentation - lien, deed, title |
| <input type="checkbox"/> Photocopy - check, deposit, statement | <input type="checkbox"/> Account Change - name, address (processed by another department) | <input type="checkbox"/> Credit Card |
| <input type="checkbox"/> ATM/CheckCard | <input checked="" type="checkbox"/> Account Error - posting, missing item | <input type="checkbox"/> Lost/Stolen Item |
| <input type="checkbox"/> Other _____ | | |

Additional Comments: Check #106 Never posted yet Adjustment was
done to debit \$150.02 for that check #

Nov. 03-2004

Ms. Patricia Bailey

According with the conversation I AM Sending of
Protocol of the Payment of 150⁰⁰ For the
Corporation this was paid by APR-05-2004
By the Bank in my Statement Accounts
was Discounted of the amount of 150, and
this the. FIRST Letter that I received and
Received with Bad News IF I need to pay
another 150⁰⁰ Tell me For send the check

Sincerely

Jose Gonzalez

December 16, 2004

Division of Corp.
P.O. Box 6327
Tallahassee, FL 32314

Subject: J.A.G. COOL SYSTEMS CORP.

Document #: P00000097135

Ms. Pat Bailey I am submitting to you a payment of \$165.00 to cover for JAG COOL SYSTEMS annual fee for the year of 2004.

Jose A. Gonzalez submitted a payment for the amount of \$150.00 in the month of March 2004. The check posted on JAG COOL SYSTEMS account on April 5, 2004.

Due to an error created by Bank of America, the funds were never deposited into your account. According to Wachovia, Bank of America still has those funds. They have initiated an investigation to find out why the money was never deposited. I am sorry for the inconvenience this error has caused in your part and in that of Jose Gonzalez. I am submitting a copy of the check and the bank statement showing the amount of money withdrawn from JAG COOL SYSTEMS account. Please contact me if you have any questions. Ruth Gonzalez (305)219-0353.