

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024970

FILED
Feb 01, 2005
Secretary of State

Entity Name: J.A.G.CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

11492 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Principal Place of Business:

11492 QUAIL ROOST DRIVE
MIAMI-DADE, FL 33157

Current Mailing Address:

11492 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Mailing Address:

11492 QUAIL ROOST DRIVE
MIAMI-DADE, FL 33157

FEI Number: 65-1085972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE
11462 QUAIL ROOST DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE A
11492 QUAIL ROOST DRIVE
MIAMI-DADE, FL 33157 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: JOSE A. GONZALEZ

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GONZALEZ, JOSE A
Address: 11462 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 11462 QUAIL ROOST DR.
City-St-Zip: MIAMI-DADE, FL 33157

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: JOSE A. GONZALEZ

PVS

02/01/2005

Electronic Signature of Signing Officer or Director

Date