2005 FOR PROFIT CORPORATIONANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000020605 1. Entity Name JAG INVESTMENTS, INC. Principal Place of Business Mailing Address 7484 SW 93RD COURT 7484 SW 93RD COURT MIAMI, FL 33173 MIAMI, FL 33173 A CONTRACTOR OF THE PROPERTY O No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1408075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, JOSE LUIS ESQ. DO NOT WRITE 8500 SW 8TH STREET SUITE 238 IN THIS SPACE MIAMI, FL 33144 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 signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be #00000313372 04/18/05-80118-016 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, JOAQUIN A NAME STREET ADDRESS 7484 SW 93RD COURT CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 wher like empowered.

FILED

Daylime Phone #