

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047424

FILED
Jul 06, 2004
Secretary of State

Entity Name: JAG AUTO REFINSIHERS, INC.

Current Principal Place of Business:

8715 NW 117 STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

245 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 04-3659417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD STE 508
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOSE A
Address: 9149 NW 113 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: YUNIS, ADAM
Address: 135 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM YUNIS

SEC

07/06/2004

Electronic Signature of Signing Officer or Director

Date