2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102992

Entity Name: JAGUAR EXPRESS, INC.

HIALEAH GARDENS, FL 33016

City-St-Zip:

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9911 W OKEECHOBEE RD APTO 310 HIALEAH GARDENS, FL 33016 **Current Mailing Address: New Mailing Address:** 9911 W OKEECHOBEE RD APTO 310 HIALEAH GARDENS, FL 33016 FEI Number: 16-1630351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENDOZA, JOSE J 9911 W OKEECHOBEE RD APTO 310 HIALEAH GARDENS, FL 33016 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MENDOZA, JOSE J Name: Name: 9911 W OKEECHOBEE RD APTO 310 Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33016 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: VARGAS, MYRIAN Name: 9911 W OKEECHOBEE RD APTO 310 Address: 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 Statutés. 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: JAVIER MENDOZA PD 01/26/2005