

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121806

Entity Name: JAG AIR MECHANICAL, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1593 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1593 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 74-3068105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGAT, CHRISTINE
5857 NW 122 TERRACE
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

JAGAT, CHRISTINE
5857 NW 122 TERRACE
POMPANO BEACH, FL 33076 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: CHRISTINE JAGAT

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAGAT, HARRY H
Address: 5857 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR () Delete
Name: JAGAT, HARRY H
Address: 5857 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR () Delete
Name: JAGAT, CHRISTINE
Address: 5857 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S () Delete
Name: JAGAT, CHRISTINE
Address: 5857 NW 122 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076 US

Title: TRES () Delete
Name: JAGAT, CHRISTINE
Address: 5857 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: GALINDO, DAVID
Address: 1593 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: RADER, DANIEL B
Address: 1593 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

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

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

Title: VP (X) Change () Addition
Name: JAGAT, CHRISTINE
Address: 1593 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: CHRISTINE JAGAT

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date