2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-18-2004 90025 015 ***150.00 **DOCUMENT # P02000127449** JACCAR HOLDING GROUP, INC. Principal Place of Business Mailing Address 1801=5W 26 Rd. - Niami FL 33129 8015W 26 Rd. 24012286 Miani FL 33129 No Chg-P CR2E034 (10/03) 02012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0654513 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D-CHARLES, JACQUES DO NOT WRITE 801 SW 26 RD MIAMI, FL 33126 IN THIS SPACE 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 Fiorida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D-CHARLES, JACQUES NAME 801 SW 26 RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE CHUMY, CARLOTA NAME 801 SW 26 RD STREET ADDRESS MIAMI, FL 33129 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED Feb 18, 2004 8:00 am