## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2005 08:00 AN Secretary of State

| DOCUMENT # P02000127449  1. Entity Name JACCAR HOLDING GROUP, INC.  |   |  |  |                                   | Secreta                               | ny or state  |  |
|---|---|--|--|-----------------------------------|---------------------------------------|--|--|
| Principal Plac<br>801 SW 26 R<br>MIAMI, FL 33   | RD.   | Mailing Address<br>801 SW 26 RD.<br>MIAMI, FL 33129 US   |  |                                   |                                       |  |  |
| DO NOT WRITE IN THIS SPACE  |   |  |  | 04262005<br>4. FEI Numb<br>02-065 | er                                    | Applied For Not Applicable  \$8.75 Additional Fee Required |  |
| D-CHARLES, JACQUES<br>801 SW 26 RD<br>MIAMI, FL 33126   |   |  |  | DO NOT WRITE<br>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 Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, types or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)  PILE NOW!!! FEE IS \$150.00  9. Election Campaign Financing \$5.00 May Be  |   |  |  |                                   |                                       |  |  |
| After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.   |   |  |  | 5.00 May Be<br>dded to Fees       |                                       |  |  |
| 10.  TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP   | PS D-GHARLES, JACQUES 801 SW 26 RD MIAMI, FL 33129      | RECTORS  |  |                                   |                                       |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | VT<br>CHUMY, CARLOTA<br>801 SW 26 RD<br>MIAMI, FL 33129 |  |  | U0000035121<br>05/02/05-80134     | 8<br>-019 150.00                      |  |  |
| NAME<br>STREET ADDRESS<br>CITY-SI-ZIP   |   |  |  |                                   | NOT WRIT                              |  |  |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP   |   | <u></u>  |  | IN                                | THIS SPAC                             | <b>=</b>   |  |
| TITLE NAME STREET ADDRESS CHY-SI-ZIP  |   | manyan a manana a ma |  | <del>-</del>                      | ÷                                     |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |  | A-2612                            | · · · · · · · · · · · · · · · · · · · |  |  |
| 12. Thereby certify that the information supplied with this filling 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 coeiver 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 other like empowered. |   |  |  |                                   |                                       |  |  |