

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158244

Entity Name: O'STEEN JAGUAR INC

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

2099 CORNELL ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2099 CORNELL ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 54-2137371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURNIA, O'STEEN
2099 CORNELL ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

O'STEEN, LOURNIA S
2099 CORNELL ROAD
MIDDLEBURG, FL 32068 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: LOURNIA O'STEEN

05/24/2004

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: LOURNIA, O'STEEN
Address: 2099 CORNELL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'STEEN, LOURNIA S
Address: 2099 CORNELL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: LOURNIA O'STEEN

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date