

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047334

Entity Name: JGS MOTORS, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

11375 NAUTICA CT
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

11375 NAUTICA CT
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 20-0873132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMYLE, JULIAN G
4115 SEA MIST WAY
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SMYLE, JULIAN G
11375 NAUTICA COURT
WELLINGTON, FL 33467 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: _____

Electronic Signature of Registered Agent

01/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMYLE, JULIAN G
Address: 4115 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: SMYLE, ANDREA
Address: 4115 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 333467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMYLE, JULIAN G
Address: 11375 NAUTICA COURT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Change () Addition
Name: SMYLE, ANDREA
Address: 11375 NAUTICA COURT
City-St-Zip: WELLINGTON, FL 333467 US

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: ANDREA SMYLE

Electronic Signature of Signing Officer or Director

VP

01/15/2005

Date