

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061654

Entity Name: J.A.G. COMPONENTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3660 NW 126TH AVE
BAY 10
CORAL SPRINGS, FL 330657053

Current Mailing Address:

3660 NW 126TH AVE
BAY 10
CORAL SPRINGS, FL 330657053

New Principal Place of Business:

3771 NW 126TH AVE
UNIT 2C
CORAL SPRINGS, FL 330657053

New Mailing Address:

3771 NW 126TH AVE
UNIT 2C
CORAL SPRINGS, FL 330657053

FEI Number: 65-0695096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, JULIE
10091 NW 39TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GREGOIRE, JULIE
Address: 10091 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS () Delete
Name: GREGOIRE, DONALD
Address: 10091 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD GREGOIRE

VS

04/29/2005

Electronic Signature of Signing Officer or Director

Date