2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000005577 01-20-2004 90061 028 ***150 00 JAG MANAGEMENT, INC. Principal Place of Business Mailing Address 10598 N.W. SOUTH RIVER DRIVE 10598 N.W. SOUTH RIVER DRIVE MEDLEY, FL 33178 MEDLEY, FL 33178 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AIBEL, JONATHAN E DO NOT WRITE 10598 N.W. SOUTH RIVER DRIVE MEDLEY, FL 33178 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 NAME AIBEL, JONATHAN E STREET ADDRESS 6463 S.W. 107 STREET MIAMI, FL 33156 CITY-ST-ZIP TITLE MIRANDA, AUDREY K NAME STREET ADDRESS 13033 S.W. 63 COURT CITY-ST-ZIP MIAMI, FL 33156 TITLE SIMON, GINETTE S NAME 2569 LAKE AVENUE, SUNSET ISLAND II STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 postee empowered to execute the 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 wit address, with all other like powered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-883-1920

FILED