

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083982

Entity Name: JAGUAR STUDIO, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

2500 HALLANDALE BEACH BLVD.
SUITE 707
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 HALLANDALE BEACH BLVD.
SUITE 707
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0844653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, ALAN M
2500 HALLANDALE BEACH BLVD.
SUITE 707
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MINTZE, EUGENE
3350 NW 210 TERRACE
MIAMI, FL 33056 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: EUGENE MINTZE

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINTZE, EUGENE
Address: 3350 NW 210 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: D (X) Delete
Name: SEGALL, ALAN M
Address: 1636 S OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINTZE, EUGENE
Address: 3350 NW 210 TERRACE
City-St-Zip: MIAMI, FL 33056

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: EUGENE MINTZE

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date