2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# P98000060094

Entity Name: JAGUAR SYSTEMS, INC.

Current Principal Place of Business:

123 N CONGRESS AVE
166
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 N CONGRESS AVE
166
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONWAY, CHRISTOPHER L
600 S DIXIE HWY
SUITE 211
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPECKMAIER, SABINE
6008 GOLF VILLAS DR.
BOYNTON BCH, FL 33437 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: SABINE SPECKMAIER 04/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HARRISON, CRAIG
Address: 6008 GOLF VILLAS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG HARRISON P 04/15/2005
Electronic Signature of Signing Officer or Director Date