2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P99000024960 1. Entity Name ALL JAGUAR, INC. Principal Place of Business Mailing Address 704 GENERAL HUTCHINSON PARKWAY 704 GENERAL HUTCHINSON PARKWAY **UNIT 102 UNIT 102** LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Malling Address Suite, Apt. #. etc. Suite, Apt. #, etc. Chg-P 01122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3564105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTER, WILLIAM E III Street Address (P.O. Box Number is Not Acceptable) 704 GENERAL HUTCHINSON PARKWAY **UNIT 102** LONGWOOD, FL 32750 Zip Code 3. 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SUTER, WILLIAM E JR. NAME NAME U00000112314 04/14/04-80018-008 150.00 STREET ADDRESS 704 GENERAL HUTCHINSON PKWY., UNIT 102 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY+ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME SUTER, WILLIAM E III NAME 704 GENERAL HUTCHINSON PKWY., UNIT 102 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Floride 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

12/04

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