2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # P99000107946 **Secretary of State** 1. Entity Name JAG PROFESSIONAL MANAGEMENT CORP. Principal Place of Business Mailing Address 1011 N.W. 6TH STREET 1011 N.W. 6TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GUGGINO, JOSEPH DO NOT WRITE 1011 NW 6 ST HOMESTEAD, FL 33032 IN THIS SPACE 5. 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 signstare 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 10. OFFICERS AND DIRECTORS TITLE RUIZ, LICET NAME STREET ADDRESS 17320 S.W. 88TH COURT U000000008235 CiTY-ST-ZIP MIAMI, FL 33157 01/20/04-80030-011 150.00 TITLE NAME GUGGINO, JOSEPH A STREET ADDRESS 1011 N.W. 6TH STREET CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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