2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000000565

1. Entity Name
THE JONES PAYNE GROUP INC.

FILED Apr 06, 2004 08:00 AM Secretary of State

Principal Place of Business*

321 SUMMER STREET

4TH FLOOR BOSTON, MA 02210

SIGNATURE:

Mailing Address

321 SUMMER STREET 4TH FLOOR BOSTON, MA 02210



03022004

No Chg-P

CR2E034 (10/03)

| 4. | FEI Number |
|----|------------|
| | 04-3310710 |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

1617-790-3747

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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4/1/04

| 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 | | | | | | | |
| Fil. After Ma | Election Campaign Finance Trust Fund Contribution. | - | \$5.00 May Be Added to Fees | U00000104453 04/06/04-80012-007 150.00 | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| TITLE NAME STREET ADORESS CRY-ST-ZIP | PCTD JONES, RANDOLPH 321 SUMMER STREET, 4TH FLOOR BOSTON, MA 02210 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD PAYNE, MICHAEL R 321 SUMMER STREET, 4TH FLOOR BOSTON, MA 02210 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AME TREET ADDRESS | | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME | | | | - | | | |
| STREET ADDRESS CITY -ST -ZIP | | | | | | | |
| 12. I hereby certify that the information supplied with this filling 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 repetiver 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 changed, or on an attact that my name appears in Block 10 or Block 11 if changed, or on an attact that my name appears in Block 10 or Block 11 if changed, or on an attact that my name appears in Block 10 or Block 11 if changed, or on an attact that my name appears in Block 10 or Block 11 if changed, or on an attact that my name appears in Block 10 or Block 11 if changed, or on an attact that my name appears in Block 10 or Block 11 if changed in the state of the same legal effect as if made under oath; that I am an officer or director of the corporation or the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the page of the same legal effect as if made under oath; that I am an officer or director of the corporation or the page of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath in the same legal effect as if made under oath in the same legal effect as if made under oath in the same legal effect as if made under oath in the same legal effect as if made under oath in the same legal effect as if made under oath in the same legal effect as if made under oath in the same legal effect as if made under oath in the same lega | | | | | | | |

Michael

PINTED NAME OF SIGNING OFFICER OR DIRECTOR