

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30434

Entity Name: R.A. JONES & CO. INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

New Principal Place of Business:

Current Mailing Address:

2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

New Mailing Address:

FEI Number: 61-0240920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OLSON, RALPH J
Address: 2701 CRESCENT SPRINGS RD
City-St-Zip: COVINGTON, KY

Title: CFO () Delete
Name: COLLINS, JOHN C
Address: 2701 CRESCENT SPRGS RD
City-St-Zip: COVINGTON, KY

Title: COO () Delete
Name: COLLINS, JOHN C
Address: 2701 CRESCENT SPRGS RD
City-St-Zip: COVINGTON, KY

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BONFIELD, GORDON
Address: 2701 CRESCENT SPRINGS RD
City-St-Zip: COVINGTON, KY 41017

Title: VP (X) Change () Addition
Name: FINCK, JOHN L
Address: 2701 CRESCENT SPRGS RD
City-St-Zip: COVINGTON, KY 41017

Title: VP (X) Change () Addition
Name: TAMASHASKY, JOHN
Address: 2701 CRESCENT SPRGS RD
City-St-Zip: COVINGTON, KY 41017

Title: SEC () Change (X) Addition
Name: CERMAK, BRYAN
Address: 2855 COOLIDGE HIGHWAY SUITE 107
City-St-Zip: TROY, MI 48084

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: JOHN TAMASHASKY

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date