

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89068

Entity Name: R. MARSHALL JONES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

470 COLUMBIA DRIVE
#G201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DRIVE
#G201
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2564991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, R. MARSHALL
103 VIA PAARADISIO
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

JONES, R. MARSHALL
103 VIA PARADISIO
WEST PALM BEACH, FL 33418 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, R. MARSHALL,
Address: 12986 LA ROCHELLE CIR.
City-St-Zip: PALM BEACH GDNS., FL

Title: VP () Delete
Name: JONES, IRENE
Address: 12986 LA ROCHELLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. MARSHALL JONES

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date