2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗻

Feb 24, 2004 08:00 AM DOCUMENT # 368726 **Secretary of State** 1. Entity Name JOHN HENRY JONES INCORPORATED Principal Place of Business Mailing Address 2850 DAIRY ROAD TITUSVILLE FL 32796 2850 DAIRY ROAD TITUSVILLE FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1304006 Not Applicable Zio Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUZANNE W. JONE Street Address (P.O. Box Number is Not Acceptable) 2850 DAIRY RD TITUSVILLE FL 32796 City Zip Code 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 Signature typed or printed name of registered agent and title if applicable STAG (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDST Change ☐ Delete TITLE BILE ☐ Addition SUZANNE W. JONES MANJE NAME STREET ADDRESS 2850 DAIRY RD STREET ADDRESS TITUSVILLE FL 32796 CCO -53, 719 CITY-53-782 Delete ۷D 3331 F Chance Contibbe C 3133 F JONES, MICHAEL NAME NAME U000000064481 STREET ADORESS 2960 BRIARWOOD LANE STREET ADDRESS 02/24/04-80014-005 150. TITUSVILLE FL 32796 CATY - S.E - JUP CETY-ST-782 MLE Delete 3134 E ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRTY-ST-ZW Defete HILE ☐ Change Addition NAME MANAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete DITE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 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 path, 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Suzanne W. Janes 2/2/04 (321)-267-1780