

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856804

FILED
Mar 25, 2004
Secretary of State

Entity Name: J.A. JONES CONSTRUCTION COMPANY

Current Principal Place of Business:

6060 J.A. JONES DR
ATTN: TAX DEPARTMENT
CHARLOTTE, NC 28287

New Principal Place of Business:

6060 J.A. JONES DR
ATTN: TAX DEPARTMENT
CHARLOTTE, NC 28287

Current Mailing Address:

6060 J.A. JONES DR
ATTN: TAX DEPARTMENT
CHARLOTTE, NC 28287

New Mailing Address:

FEI Number: 56-1231345 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: P () Delete
Name: SMALL, EDWARD
Address: 1333 H ST NW
City-St-Zip: WASHINGTON, DC 20005

Title: S () Delete
Name: SPRINGER, JOHN W
Address: J.A. JONES DR.
City-St-Zip: CHARLOTTE, NC 28287

Title: TD () Delete
Name: BOWDEN, JAMES A.,
Address: J.A. JONES DR
City-St-Zip: CHARLOTTE, NC 28287

Title: VP () Delete
Name: SMITH, JAMES C.,
Address: J.A. JONES DR
City-St-Zip: CHARLOTTE, NC 28287

Title: VPC () Delete
Name: PHILLIPS, KRIS E
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: VP () Delete
Name: CAPPS, JAMES EDWARD
Address: J.A. JONES DR.
City-St-Zip: CHARLOTTE, NC 28287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, THOMAS C
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: VDS (X) Change () Addition
Name: SPRINGER, JOHN W
Address: J.A. JONES DR.
City-St-Zip: CHARLOTTE, NC 28287

Title: D (X) Change () Addition
Name: BOLDUC, J.P.
Address: J.A. JONES DR
City-St-Zip: CHARLOTTE, NC 28287

Title: VPD (X) Change () Addition
Name: WOODCOCK, JOHN F
Address: J.A. JONES DR
City-St-Zip: CHARLOTTE, NC 28287

Title: VPTD (X) Change () Addition
Name: PHILLIPS, KRIS E
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: AS (X) Change () Addition
Name: MROCHEK, MARY LEE
Address: J.A. JONES DR.
City-St-Zip: CHARLOTTE, NC 28287

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: MARY LEE MROCHEK

AS

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date