

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005467

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: JON-JAY ASSOCIATES, INC.

## Current Principal Place of Business:

100 CORPORATE PLACE  
4TH FL  
PEABODY, MA 01960

## New Principal Place of Business:

1 CORPORATION WAY  
2ND FLOOR  
PEABODY, MA 01960

## Current Mailing Address:

100 CORPORATE PLACE  
4TH FL  
PEABODY, MA 01960

## New Mailing Address:

P.O. BOX 6170  
PEABODY, MA 01960

FEI Number: 04-2459280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEATON, CYNTHIA  
8745 ASHWORTH DR.  
TAMPA, FL 33647 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: D ( ) Delete  
Name: ROONEY, JOHN D  
Address: 2 FLINT ST.  
City-St-Zip: DANVERS, MA

Title: SD ( ) Delete  
Name: ROONEY, TIMOTHY  
Address: 5 PREMIER DR.  
City-St-Zip: LONDONBERRY, NH

Title: TD ( ) Delete  
Name: HENNESSEY, LAURIE-JEANNE  
Address: 17 WILDWOOD RD  
City-St-Zip: DANVERS, MA

Title: PD ( ) Delete  
Name: ROONER, JOHN D JR  
Address: 26 VOSE HILL RD  
City-St-Zip: MILTON, MA 02186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change ( ) Addition  
Name: ROONEY, JOHN D JR  
Address: 26 VOSE HILL RD  
City-St-Zip: MILTON, MA 02186

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: JEANNE HENNESSEY

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date