2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # H47930** 1. Entity Name W. E. JONES CORPORATION Principal Place of Business Mailing Address 625 S LAKESHORE WAY 625 S LAKESHORE WAY P 0 BOX 1296 P 0 BOX 1296 LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2509019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, WILLIAM E. DO NOT WRITE 625 S LAKESHORE WAY LAKE ALFRED, FL 33850 IN THIS SPACE 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, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JONES, WILLIAM E. NAME STREET ADDRESS 615 S LAKESHORE WAY LAKE ALFRED, FL. CITY-ST-ZIP TITLE JONES, GENELLA M. NAME 615 S LAKESHORE WAY STREET ADDRESS U00000348323 05/02/05-80020-015 150.00 CITY-ST-7IP LAKE ALFRED, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY+ST-ZIP

12. 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 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 in Block 10 or Block 11 if

Changed, or on an affachment with an address, with all other like empowered.

GNATURE: WILLIAM E. JONES

SIGNATURE AND TYPED ON PRINTED HOME OLS GRANGHING OFFICER

FILED