

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J62111

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE WILSON JONES GROUP, INC.

Current Principal Place of Business:

7 E SILVER SPRINGS BLVD
STE 204
OCALA, FL 34470 US

Current Mailing Address:

7 E SILVER SPRINGS BLVD
STE 204
OCALA, FL 34470 US

New Principal Place of Business:

709 SW 75TH STREET
201
GAINESVILLE, FL 32607 US

New Mailing Address:

71 GLEN COVE DRIVE
CHESTERFIELD, MO 63017 US

FEI Number: 59-2787898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PEGGY J
709-201 SW 75TH ST
GAINESVILLE, FL 326079

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: PST () Delete
Name: JONES, CHARLES M
Address: 71 GLEN COVE DR.
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES M. JONES

PST

04/24/2003

Electronic Signature of Signing Officer or Director

Date