

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003779

Entity Name: R.O. JONES & COMPANY, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

504 QUAIL POINTE LANE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

24 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

504 QUAIL POINTE LANE
PONTE VEDRA BCH, FL 32082

New Mailing Address:

24 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BCH, FL 32082

FEI Number: 59-3631704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD O PRES
504 QUAIL POINTE LANE
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

JONES, RICHARD O PRES
24 LAKE JULIA DRIVE SOUTH
PONTE VEDRA BCH, FL 32082 US

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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECY () Delete
Name: JONES, MARTHA A SECY
Address: 504 QUAIL POINTE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: JONES, RICHARD O
Address: 504 QUAIL PT LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: JONES, MARTHA A SECY
Address: 24 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES (X) Change () Addition
Name: JONES, RICHARD O
Address: 24 LAKE JULIA DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD O. JONES

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date