2004 FOR PROFIT CORPORATION

Feb 11, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000121580** 02-11-2004 90038 026 ***150.00 T.R. JONES GROUP, INC. Principal Place of Business Mailing Address 1950 N. CONGRESS PKWY., STE. #2 1950 N. CONGRESS PKWY., STE. #2 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address 1950 N. Commerce Pkwy Suite, Apt. #, etc. 1950 N. Commerce Pkwv Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P Suite 2&3 Suite 2&3 4. FEI Number City & State City & State Applied For 35-2166291 Not Applicable <u>Neston. Florida</u> Weston. Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired USA-33326-USA Eee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALONO, STEVEN M ESQ 215 S. MONROE ST., 2ND FL Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition NAME JONES, THOMAS R JR MARKE 17950 SW 285TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition NAME LUND, L. ALAN NAME 1780 N. KRONE AVE. STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-78P CITY-ST-ZIP TITLE - Delete -TITLE Change 📃 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 attachment with an applicable, witipall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED