2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2005
Secretary of State

DOCUMENT# P02000120424

Entity Name: JONES BROTHERS INCORPORATED

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 732
MELBOURNE, FL 32901

New Principal Place of Business:

1616 DOZIER CIRCLE SE
PALM BAY, FL 32909

Current Mailing Address:

979 CROTON ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, MARSHALL A
P.O. BOX 101181
PALM BAY, FL 32910 US

Name and Address of New Registered Agent:

JONES, LEWIS
1619 DOZIER CIRCLE SE
PALM BAY, FL 32909 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: A. LEWIS JONES 07/27/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete
Name: JONES, MARSHALL A
Address: P.O BOX 101181
City-St-Zip: PALM BAY, FL 32910

Title: VD (X) Delete
Name: JONES, LOUIS
Address: 100 RIALTO PLACE, SUITE 732
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: JONES, LEWIS
Address: 1619 DOZIER CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: A. LEWIS JONES P.D 07/27/2005
Electronic Signature of Signing Officer or Director Date