

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012117

Entity Name: C.O. JONES CONSULTING GROUP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

20 SEAGATE DR., #203
NAPLES, FL 34103

New Principal Place of Business:

20 SEAGATE DR.
203
NAPLES, FL 34103

Current Mailing Address:

20 SEAGATE DR., #203
NAPLES, FL 34103

New Mailing Address:

20 SEAGATE DR.
203
NAPLES, FL 34103

FEI Number: 43-2016240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

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: PTD () Delete
Name: STALLA, ROBERT J
Address: 20 SEASCTA DR #202
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STALLA, ROBERT J
Address: 20 SEAGATGE DR #203
City-St-Zip: NAPLES, FL 34103

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: ROBERT J. STALLA

PTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date