2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083583

Entity Name: THE J. R. JONES COMPANY

FILED Jun 23, 2005 Secretary of State

32625 STATE ROAD 52 32631 SR 52

SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

32625 STATE ROAD 52 P.O. BOX 16

SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWLON, JONATHAN W ADAMS, JUSTIN G 14141 5TH STREET 32607 2ND AVE

DADE CITY, FL 33525 US SAN ANTONIO, FL 33576 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: JUSTIN ADAMS 06/23/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P () Delete Title: () Change () Addition

 Name:
 JONES, JAMES R
 Name:

 Address:
 32625 STATE ROAD 52
 Address:

 City-St-Zip:
 SAN ANTONIO, FL 33576
 City-St-Zip:

Title: AS () Delete Title: D (X) Change () Addition

 Name:
 NEWLON, JONATHAN W
 Name:
 ADAMS, JUSTIN G

 Address:
 14141 5TH STREET
 Address:
 P.O. BOX 1252

City-St-Zip: DADE CITY, FL 33525 City-St-Zip: SAN ANTONIO, FL 33576

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: JAMES R. JONES D,P 06/23/2005