

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058734

Entity Name: AB JONES & COMPANIES INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

9201 COLLINS AVENUE
SUITE 525
SURFSIDE, FL 33154

Current Mailing Address:

9201 COLLINS AVENUE
SUITE 525
SURFSIDE, FL 33154

New Principal Place of Business:

940 LINCOLN ROAD
303
MIAMI BEACH, FL 33139 US

New Mailing Address:

940 LINCOLN ROAD
303
MIAMI BEACH, FL 33139 US

FEI Number: 20-0981380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, AUSTIN
940 LINCOLN ROAD
303
MIAMI BEACH, FL 33139 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: AUSTIN JONES

09/01/2005

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: PSTD () Delete
Name: JONES, AUSTIN
Address: 9201 COLLINS AVENUE SUITE 525
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JONES, AUSTIN
Address: 940 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AUSTIN JONES

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date