

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063554

FILED
Feb 01, 2005
Secretary of State

Entity Name: ROY JONES CONSTRUCTION CORP.

Current Principal Place of Business:

1775 BLOUNT RD.
SUITE 415
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1775 BLOUNT RD.
SUITE 415
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1771 BLOUNT RD.
SUITE 215
POMPANO BEACH, FL 33069 US

New Mailing Address:

1771 BLOUNT RD.
SUITE 215
POMPANO BEACH, FL 33069 US

FEI Number: 20-1030669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DOUGLAS W
1775 BLOUNT RD
415
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

JONES, DOUGLAS W
1771 BLOUNT RD
215
POMPANO BEACH, FL 33069 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: DOUGLAS W JONES

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JASON R
Address: 1775 BLOUNT RD, SUITE 415
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: JONES, DOUGLAS W
Address: 1775 BLOUNT RD, SUITE 415
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JASON R
Address: 1771 BLOUNT RD, SUITE 215
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: JONES, DOUGLAS W
Address: 1771 BLOUNT RD, SUITE 215
City-St-Zip: POMPANO BEACH, FL 33069 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: DOUGLAS W JONES

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date