

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23375

FILED
Mar 25, 2004
Secretary of State

Entity Name: J.A. JONES MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6135 PARK SOUTH DRIVE
SUITE 250
CHARLOTTE, NC 28210 US

New Principal Place of Business:

J.A. JONES DRIVE
CHARLOTTE, NC 28287 US

Current Mailing Address:

6135 PARK SOUTH DRIVE
SUITE 250
CHARLOTTE, NC 28210 US

New Mailing Address:

J.A. JONES DRIVE
CHARLOTTE, NC 28287 US

FEI Number: 56-1243834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: PATTERSON, JOE T
Address: 6135 PARK SOUTH DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28210

Title: VD () Delete
Name: BARNES, BETTY J
Address: 6135 PARK SOUTH DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28210

Title: VD () Delete
Name: RIGBY, WILLIAM
Address: 6135 PARK SOUTH DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28210

Title: VD () Delete
Name: KNOLL, JOSEPH C
Address: 6135 PARK SOUTH DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28210

Title: VS (X) Delete
Name: COOKSEY, NEIL C
Address: 6135 PARK SOUTH DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28210

Title: VT (X) Delete
Name: WOODCOCK, JOHN
Address: 6135 PARK SOUTH DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOODCOCK, JOHN F
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: SD (X) Change () Addition
Name: SPRINGER, JOHN W
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: D (X) Change () Addition
Name: BOLDUC, J.P.
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: AS (X) Change () Addition
Name: MROCHEK, MARY LEE E
Address: J.A. JONES DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY LEE E. MROCHEK

AS

03/25/2004

Electronic Signature of Signing Officer or Director

Date