2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015548

Entity Name: WILLIAM S. JONES COMPANY

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9127 PHILLIPS HWY 9125 PHILIPS HWY

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9127 PHILLIPS HWY 9125 PHILIPS HWY

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

FEI Number: 59-3158979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, WILLIAM S JR
9127 PHILLIPS HWY
9125 PHILLIPS HWY
14 OF CONTROL OF CONT

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JONES, WILLIAM S JR
 Name:
 JONES, WILLIAM S JR

 Address:
 9127 PHILLIPS HWY
 Address:
 9125 PHILLIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 JACKSONVILLE, FL

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: WILLIAM S. JONES JR. PRES 01/04/2005