

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064048

FILED
Jan 13, 2004
Secretary of State

Entity Name: JONES MARINE SURVEYORS & CONSULTANTS, INC.

Current Principal Place of Business:

2493 BIMINI LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

6131 SW 20 STREET
PLANTATION, FL 33317 US

Current Mailing Address:

2493 BIMINI LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

6131 SW 20 STREET
PLANTATION, FL 33317 US

FEI Number: 65-0521008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MATTHEW W
2493 BIMINI LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JONES, MATTHEW W
6131 SW 20 STREET
PLANTATION, FL 33317 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, MATTHEW W
Address: 2498 BIMINI LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: JONES, SYLVIA K
Address: 2493 BIMINI LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, MATTHEW W
Address: 6131 SW 20 STREET
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: JONES, SYLVIA K
Address: 6131 SW 20 STREET
City-St-Zip: PLANTATION, FL 33317

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: MATTHEW W. JONES

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date