2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039849

Entity Name: JONES INVESTMENT GROUP, INC.

FILED Feb 03, 2004 Secretary of State

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

4600 NW 8TH DRIVE 2109 MO-HO DRIVE PLANTATION, FL 33317 CRLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4600 NW 8TH DR 2109 MO-HO DRIVE

PLANTATION, FL 33317 US ORLANDO, FL 32839 US

FEI Number: 65-0841414 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, JOHN D JR
4600 NW 8TH DRIVE
PLANTATION, FL 33317 US

JONES, JOHN D JR
2109 MO-HO DRIVE
ORLANDO, FL 32839 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: 02/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD () Delete Title: (X) Change () Addition JONES, JOHN D JR JONES, JOHN D JR Name: Name: 4600 NW 8TH DRIVE 2109 MO-HO DRIVE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: ORLANDO, FL 32839 US

D () Delete Title: D (X) Change () A

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

 Name:
 JONES, BARBARA J
 Name:
 JONES, BARBARA J

 Address:
 4600 NW 8TH DRIVE
 Address:
 2109 MO-HO DRIVE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 ORLANDO, FL 32839 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: JOHN D. JONES, JR. CPD 02/03/2004