

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063811

FILED
Jun 30, 2005
Secretary of State

Entity Name: DAN JONES AND COMPANY, INC.

Current Principal Place of Business:

9521 S ORANGE BLOSSOM TRAIL
SUITE 118A
ORLANDO, FL 32837

New Principal Place of Business:

9521 S ORANGE BLOSSOM TRAIL
SUITE 103
ORLANDO, FL 32837

Current Mailing Address:

9521 S ORANGE BLOSSOM TRAIL
SUITE 118A
ORLANDO, FL 32837

New Mailing Address:

9521 S ORANGE BLOSSOM TRAIL
SUITE 103
ORLANDO, FL 32837

FEI Number: 59-3527909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CANDEE JONES
9521 S ORANGE BLOSSOM TRAIL
SUITE 118 A
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BROOKS, CANDEE JONES
9521 S ORANGE BLOSSOM TRAIL
SUITE 103
ORLANDO, FL 32837 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: _____

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES BROOKS, CANDEE
Address: 9521 S ORANGE BLOSSOM TRAIL SUITE 118A
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: JONES, J DANIEL
Address: 9521 S ORANGE BLOSSOM TRAIL SUITE 118A
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES BROOKS, CANDEE
Address: 9521 S ORANGE BLOSSOM TRAIL SUITE 103
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: JONES, J DANIEL
Address: 9521 S ORANGE BLOSSOM TRAIL SUITE 103
City-St-Zip: ORLANDO, FL 32837

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: J DANIEL JONES

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date