2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered. JEANIE J. DVERDOG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE: _

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P98000101978** 1. Entity Name THE W.E. JONES GROUP, INC. Mailing Address Principal Place of Business 160 WEST HAINES BOULEVARD P O BOX 1296 LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVERBAY, JEANNIE J DO NOT WRITE 160 W. HAINES BLVD LAKE ALFRED, FL 33850 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OVERBAY, JEANIE J NAME STREET ADDRESS P O BOX 1296 LAKE ALFRED, FL 33850 CITY-53-7IP TITLE JONES, WILLIAM NAME STREET ADDRESS P O BOX 1296 CITY-ST-7IP LAKE ALFRED, FL 33850 . The stronger with this . IIILE NAME JONES, JEFFREY T STREET ADDRESS P O BOX 1296 DO NOT WRITE LAKE ALFRED, FL 33850 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SIGN STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that the side of the corporation or the receiver or trustee empowered to execute this regord as reon stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as it made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone