

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46649

Entity Name: JONES SYSTEMS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

11720 SW 113 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

1756 S. CLYDE MORRIS BLVD
1010
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

11720 SW 113 PLACE
MIAMI, FL 33176 US

New Mailing Address:

1756 S. CLYDE MORRIS BLVD
1010
DAYTONA BEACH, FL 32119 US

FEI Number: 65-0340885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES
11720 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JONES, JAMES
1756 S. CLYDE MORRIS BLVD
1010
DAYTONA BEACH, FL 32119 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: JAMES W. JONES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JAMES W
Address: 11720 S 113 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JAMES W
Address: 1756 S. CLYDE MORRIS BLVD , APT 1010
City-St-Zip: DAYTONA BEACH, FL 32119

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: JAMES W. JONES

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date