2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 27, 2004 8:00 am **Secretary of State DOCUMENT # F03000002741** 07-27-2004 90035 007 ***150.00 JOHNSON & ST. LAWRENCE, INC. Principal Place of Business Mailing Address 250 NORTH HARBOR DRIVE, SUITE 305 250 NORTH HARBOR DRIVE, SUITE 305 54064944 REDONDO BEACH, CA 90277 REDONDO BEACH, CA 90277 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 95-4666051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C-T-CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!" FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE ST. LAWRENCE, MICHAEL NAME STREET ADDRESS 1019 DIAMOND STREET CITY-ST-ZIP **REDONDO BEACH, CA 90277** VSD TILE JOHNSON, STEVEN NAME STREET ADDRESS 2413 POINTSETTIA AVE. CITY-ST-ZIP MANHATTAN BEACH, CA 90266 TITLE VICE President NAME Brian LOWER STREET ADDRESS 5226 Applan Way DO NOT WRITE CITY-ST-ZIP-TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone ii

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