

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39010

FILED
Jan 21, 2004
Secretary of State

Entity Name: JOHNSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

239 301 BLVD EAST
STE F
BRADENTON, FL 342084430

New Principal Place of Business:

Current Mailing Address:

239 301 BLVD EAST
STE F
BRADENTON, FL 342084430

New Mailing Address:

FEI Number: 65-0162947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN E.
239 301 BLVD GAST STE F
BRADENTON, FL 34208

Name and Address of New Registered Agent:

JOHNSON, STEVEN E.
239 301 BLVD EAST
STE F
BRADENTON, FL 34208

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: STEVEN E JOHNSON 01/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHNSON, STEVEN E
Address: 239 301 BLVD EAST STE F
City-St-Zip: BRADENTON, FL 342084430

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JOHNSON, STEVEN E
Address: 239 301 BLVD EAST STE F
City-St-Zip: BRADENTON, FL 342084430

Title: S () Change (X) Addition
Name: JOHNSON, CHERYL G
Address: 239 301 BLVD EAST, SUITE F
City-St-Zip: BRADENTON, FL 342084430 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: STEVEN E JOHNSON P 01/21/2004

Electronic Signature of Signing Officer or Director Date