

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059020

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: JOHNSON HOMEBUILDERS, INC.

**Current Principal Place of Business:**

1216 SWEETBRIAR LANE NORTH  
YULEE, FL 32097

**New Principal Place of Business:**

96633 BLACKROCK ROAD  
YULEE, FL 32097

**Current Mailing Address:**

1216 SWEETBRIAR LANE NORTH  
YULEE, FL 32097

**New Mailing Address:**

96633 BLACKROCK ROAD  
YULEE, FL 32097

FEI Number: 01-0700092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JOHNSON, STEVEN E  
Address: 1216 SWEETBRIAR LANE NORTH  
City-St-Zip: YULEE, FL 32097

Title: VSTD ( ) Delete  
Name: JOHNSON, STACY T  
Address: 1216 SWEETBRIAR LANE NORTH  
City-St-Zip: YULEE, FL 32097

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, STEVEN E  
Address: 96633 BLACKROCK RD  
City-St-Zip: YULEE, FL 32097

Title: VSTD (X) Change ( ) Addition  
Name: JOHNSON, STACY T  
Address: 96633 BLACKROCK RD  
City-St-Zip: YULEE, FL 32097

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: STACY JOHNSON

VSTD

04/27/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date