2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# F59405

Entity Name: JOHNSON ELECTRONICS & MACHINERY, INC.

Current Principal Place of Business:

3776 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3776 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2152473 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, GEORGE I PRES
3776 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 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: DP ( ) Delete
Name: JOHNSON, GEORGE IRVI, NG
Address: 3321 SW 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V ( ) Delete
Name: HATHAWAY, RANDY L,
Address: 5221 SW 38TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RANDY L HATHAWAY VP 04/19/2005

Electronic Signature of Signing Officer or Director Date