2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005
Secretary of State

DOCUMENT# F63601

Entity Name: STURE JOHANSSON INTERNATIONAL, INC.

Current Principal Place of Business:

6100 S. W. 76TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6100 S. W. 76TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0135235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET
SUITE 3910
MIAMI, FL 33131 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: JOHANSSON, STEFAN
Address: 6100 S. W. 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SD ( ) Delete
Name: JOHANSSON, HENNY
Address: 6100 S. W. 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VD ( ) Delete
Name: JOHANSSON, STURE
Address: 6100 S. W. 76TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEFAN JOHANSSON SD 07/14/2005

Electronic Signature of Signing Officer or Director — Date