2005 FOR PROFIT CORPORATION

FILED Feb 28, 2005 08:00 AM

| ANNUAL REPORT | | | | Secretary of State | | | |
|--|---|--|-------------------------------|--|---------------------------------|--|--|
| 1. Entity Nam | MENT # 230524 PERSIFIED ASSETS, INC. | | | | | iciary of State | |
| TOKIDA | VERGIFIED AGGETS, INC. | | | - Constitution of the Cons | | | |
| Principal Place 2134 ANDRE SUITE D FT. MYERS, F | CA LANE | Mailing Address 2134 ANDREA LANE SUITE D FT. MYERS, FL 33912 US | | | de illi starut ween redb mra | ECEC SCOT SINIL NINK NINK WINNESS IT INDI | |
| | | | | | P. (004 MAIGE #1115 11501 B) 20 | | |
| DO NOT WRITE IN THIS SPA | | | CE | 02152005 4. FEI Numb 59-088 | | CR2E034 (10/03) Applied For Not Applicable | |
| | 6. Name and Address of Current Regi | efereri Acent | 1 | | of Status Desired | \$8.75 Additional Fee Required | |
| 5. Name and Address of Current Registered Agent JOHNSON, SAMUEL V 2134 ANDREA LANE SUITE D FT. MYERS, FL 33912 | | | DO NOT WRITE 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) OATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution | | | | .00 May Be led to Fees | 00000 02/28/05 | 0246724 -80076-016 150.00 | |
| 10. | OFFICERS AND DIRE | CTORS | | | <u> </u> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD JOHNSON, SAMUEL V 13350 PONDEROSA WAY FT. MYERS, FL 33907 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTSD JOHNSON, JERRY 13101 PONDEROSA WAY FORT MYERS, FL 33907 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | JOHNSON, JACK 6896 ERIN MARIE COURT FORT MYERS, FL 33919 | | | DO NOT WRITE | | | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SF | PACE | |
| TITLE NAME STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP TITLE NAME | | | | | | | |

12. I hereby certify that the information supprited with this filing 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.

otruson

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE FIGER OR DIRECTOR

239-415-1661