

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 381772

**FILED  
Dec 13, 2004  
Secretary of State**

**Entity Name:** CHARLES JOHNSON LANDSCAPING AND MAINTENANCE, INC.

**Current Principal Place of Business:**

4504 SOUTH GEORGIA AVE.  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 935  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 59-1354719      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JOHNSON, CHARLES A  
1656 KUDZA RD.  
W PALM BEACH, FL 33415      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

**OFFICERS AND DIRECTORS:**

Title: VPT ( ) Delete  
Name: JOHNSON, CAROLYN  
Address: 1656 KUDZA RD.  
City-St-Zip: W PALM BEACH, FL

Title: PS ( ) Delete  
Name: JOHNSON, CHARLES A  
Address: 1656 KUDZA RD.  
City-St-Zip: WEST PALM BEACH, FL

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

Title: VPT (X) Change ( ) Addition  
Name: JOHNSON, CHARLES A  
Address: 1656 KUDZA RD.  
City-St-Zip: W PALM BEACH, FL

Title: PS (X) Change ( ) Addition  
Name: JOHNSON, CAROLYN  
Address: 1656 KUDZA RD.  
City-St-Zip: WEST PALM BEACH, FL

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: CHARLES A JOHNSON

VP

12/13/2004

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

\_\_\_\_\_ Date