

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