2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM **DOCUMENT # 413779 Secretary of State** 1. Entity Name JOHNSON'S HANDI MART, INC. Principal Place of Business Mailing Address 5510 THOMAS DRIVE PANAMA CITY FL 32408-6700 5510 THOMAS DRIVE PANAMA CITY FL 32408-6700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1439526 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, H. DONALD 5510 THOMAS DRIVE PANAMA CITY FL 32407 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME TITLE Delete Change U00000032906 JOHNSON, H. DONALD MAME MANAF 02/05/04-80022-008 150.00 STREET ADDRESS 5510 THOMAS DRIVE STREET ADDRESS PANAMA CITY FL CITY - ST - ZIP CITY-ST-ZIP VTS TITLE ☐ Delete THRE ☐ Change Addition JOHNSON, WREN R. NAME NAME STREET ADDRESS 5510 THOMAS DRIVE STREET ADORESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-SE-ZIP TITLE ☐ Delete TOLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-78P 3331E Delete HEE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST, 78P CITY-ST-ZIP 12. Thereby certify that the information supplied 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.

H. Densey

FILED