

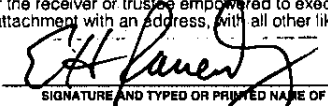


2005 FOR PROFIT CORPORATION ANNUAL REPORT

Certified

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 007 ***150.00

DOCUMENT # F02000002531 1. Entity Name JOHNSON MATTHEY INC.																																																																																																																																																																													
Principal Place of Business 11300 NEW BERLIN ROAD JACKSONVILLE, FL 32206			Mailing Address 460 EAST SWEDES FORD ROAD, SUITE 2000 WAYNE, PA 19087																																																																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 435 Devon Park Drive 600 Suite, Apt. #, etc. City & State Zip Country		40004538 																																																																																																																																																																									
4. FEI Number 23-0411710				Applied For Not Applicable																																																																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01032005 Chg-P CR2E034 (10/03)																																																																																																																																																																									
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.																																																																																																																																																																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. 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12. I hereby 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.																																																																																																																																																																													
SIGNATURE: 			E.H. Ravert																																																																																																																																																																										
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Jan. 12, 2005 Daytime Phone # 610-971-3000																																																																																																																																																																										