

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006797

FILED
Feb 26, 2005
Secretary of State

Entity Name: JOHANNES INCORPORATED

Current Principal Place of Business:

2877 MARTIN AVE.
OMAHA, NB 68112

New Principal Place of Business:

105 LAKE EMERALD DRIVE
#803
OAKLAND PARK, FL 33309

Current Mailing Address:

2877 MARTIN AVE.
OMAHA, NB 68112

New Mailing Address:

105 LAKE EMERALD DRIVE
#803
OAKLAND PARK, FL 33309

FEI Number: 41-2064168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BENJAMIN JOHANNES BR, YAN
Address: 2877 MARTIN AVE.
City-St-Zip: OMAHA, NB 68112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BENJAMIN JOHANNES BR, YAN
Address: 105 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPT () Change (X) Addition
Name: MARK JULIAN LINDBERG,
Address: 105 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: BENJAMIN JOHANNES BRYAN

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02/26/2005

Electronic Signature of Signing Officer or Director

Date