2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F13624 1. Entity Name 04-19-2004 90301 001 ***150 00 JOHNSON & WHITE, INC. Principal Place of Business Mailing Address HWY 540 PO BOX 188 WAVERLY FL 33877 **HWY 540 44055650** PO BOX 188 WAVERLY FL 33877 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4.∺FEl:Number-Applied For 59-2069875 Not Applicable 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 MARTIN, JOE T Street Address (P.O. Box Number is Not Acceptable) 416 SOUTH FIRST ST LAKE WALES FL 33853 City 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, typed or printed name of redistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change Addition TITLE NAME WHITE, ELIZABETH AS NAME 331 TOWNSEND AVENUE STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition JOHNSON, EDWIN É NAME . NAME 7415 HWY. 540 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAVERLY, FL 33877 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JOHNSON; MAE-NAME STREET ADDRESS 7415 HWY. 540 STREET ADDRESS CITY-ST-ZIP WAVERLY, FL 33877 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dalete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

4-15-04 863-676-424

Date Dayline Phone #