2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # F93000001934** 02-17-2004 90015 010 ***150.00 1. Entity Name JOHNSON MINING, INC. 77771777 Principal Place of Business Mailing Address 961 EAST MAIN STREET 961 EAST MAIN STREET SPARTANBURG, SC 29302 SPARTANBURG, SC 29302 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0966170 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE JOHNSON, STEWART H NAME STREET ADDRESS 961 EAST MAIN STREET CiTY-ST-ZIP SPARTANBURG, SC 29302 VDST TITLE BREEDEN, DAN C JR. NAME 961 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP SPARTANBURG, SC 29302 NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS. CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED