

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005399

Entity Name: PERRY JOHNSON, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

26555 EVERGREEN RD., #1300
SOUTHFIELD, MI 48076

New Principal Place of Business:

Current Mailing Address:

26555 EVERGREEN RD., #1300
SOUTHFIELD, MI 48076

New Mailing Address:

FEI Number: 38-2462119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, PERRY L
Address: 2655 S EVERGREEN ROAD, #1500
City-St-Zip: SOUTHFIELD, MI 48076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, PERRY L
Address: 26555 S EVERGREEN ROAD, #1300
City-St-Zip: SOUTHFIELD, MI 48076

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: NADYA ZOLOTAYA

ASSI

05/18/2005

Electronic Signature of Signing Officer or Director

_____ Date