2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # G88294 1. Entity Name K.N. JOHANSSON, INC. Principal Place of Business Mailing Address 4320 MEADOWLAND CIRCLE 4320 MEADOWLAND CIRCLE SARASOTA, FL 34233 US SARASOTA, FL 34233 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2418540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHANSSON, KENNETH N. 4320 MEADOWLAND CIRCLE DO NOT WRITE SARASOTA, FL 34233 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE JOHANSSON, KENNETH W U00000282520 <u>03/31/</u>05-80044-016 150.00 NAME STREET ADORESS. 4320 MEADOWLAND CIRCLE CITY ST ZIP SARASOTA, FL 34233 VDS TITLE JOHANSSON, VIRGINIA A NAME STREET ADDRESS 4320 MEADOWLAND CIRCLE CITY-ST ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY ST ZIP 12. Thereby 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.