

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74616

FILED
Jan 20, 2004
Secretary of State

Entity Name: JON JOHNSON MARINE ELECTRONICS, INC.

Current Principal Place of Business:

11522 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

12351 SW 132ND COURT
MIAMI, FL 33186 US

Current Mailing Address:

11522 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

12351 SW 132ND COURT
MIAMI, FL 33186 US

FEI Number: 59-2592663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JON P
212 A 120TH ST. GULF
MARATHON, FL 33050

Name and Address of New Registered Agent:

JOHNSON, JON P
13255 SW 111TH TERRAC
#3
MIAMI, FL 33186

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: JON P JOHNSON

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: JOHNSON, JON P.,
Address: 212A 120TH ST GULF
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: JOHNSON, JON P
Address: 13255 SW 111TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JON P JOHNSON

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date