2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ac

SIGNATURE:

with all other like empowered

02-12-2004 90010 002 ***150.00 DOCUMENT # K67064 JOHNSON & PARTNERS, INC. 44010849 Principal Place of Business Mailing Address 7740 SW 104TH ST 7740 SW 104TH ST STE 101 STE 101 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0129566 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Nsനാ and Address of Current Registered Agent LORI HARRIS JOHNSON Street Address (P.O. Box Number is Not Acceptable) 7740 SW 104TH ST STE 101 MIAMI, FL 33156 City Zip Code ternent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regists SIGNATURE. Signature, typed o name of registered agent and title if applicable. OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 1û. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE JOHNSON, DAVID WEARNE MARK NAME 7740 SW 104TH ST STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP *∰* ∕ ⁄II, FL 33156 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change JHNSON, LORI HARRIS NAME NAME STREET ADDRES 7740 SW 104TH ST STE 101 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ` Delete TITLE NĂME 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 it 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 of the endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 12, 2004 8:00 am

Secretary of State