2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

04 APR -6 PM 3: 27 DOCUMENT # L73507 -1. Entity Name
JOHNSON & MILLER INSURANCE AGENCY, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1225 N MILITARY TRL 1225 N MILITARY TRL 94040841 SUITE #2 SUITE #2 W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FÉI Number 65-0192002 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ebb Brend JOHNSON, BRENDA W 1225 N. MILITARY TRAIL SUITE 2 WEST PALM BEACH, FL 33409 Street Address (P.O. Box Number is Not Acceptable) N City West Pal 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 farmitiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. <u>np</u> Dalate TITLE TITLE Change Addition Webb, Beenda NAME JOHNSON, BRENDA W NAME 1225 N. MILITARY TRAIL #2 1225 N. Military Truil #1 West Palm Beach. P. 3341 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP 33409 Change IIILE ☐ Delete TITL F Addition NAME WERR, WILLIAM UL NAME 1225 N. MILITARY TRAIL #2 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Change TELLE ☐ Addltion TITLE ☐ Dalete 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 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. 125/04 561-640-4333 SIGNATURE:

04-01-2004 90021 010 ****61.25