

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021213

FILED
Apr 22, 2005
Secretary of State

Entity Name: JOHNSON FAMILY PROPERTIES, INC.

Current Principal Place of Business:

6753 LINFORD LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6753 LINFORD LANE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3701787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THEODORE S
6753 LINFORD LANE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

JOHNSON, THEODORE S MGR
6753 LINFORD LANE
JACKSONVILLE, FL 32217 US

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: THEODORE S. JOHNSON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOHNSON, THEODORE S
Address: 6753 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VT () Delete
Name: JOHNSON, PATRICIA
Address: 6753 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: JOHNSON, PATRICIA O
Address: 6753 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: TED S. JOHNSON

MGR

04/22/2005

Electronic Signature of Signing Officer or Director

Date