2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2004 08:00 AM **DOCUMENT # P01000022887 Secretary of State** 1. Entity Name SL JOHNSON ENTERPRISES, INC. Principal Place of Business Mailing Address 5555 N.W. 182ND STREET MIAMI FL 33055 5555 N.W. 182ND STREET MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1096388 Not Applicable Zip Country Zio 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 JOHNSON, STELLA L Street Address (P.O. Box Number is Not Acceptable) 5555 N.W. 182ND STREET MIAMI FL 33055 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) STAG FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Delete TITLE ☐ Change Addition JOHNSON, STELLA L NAME NAME STREET ADDRESS 5555 N.W. 182ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition JOHNSON, STELLA L MAME NAME U00000082739 03/10/04-80009-008 150.00 STREET ADDRESS 5555 N.W. 182ND STREET STREET ADDRESS COTY -ST-ZIP MIAMI FL 33055 CITY-ST-ZIP 7838 F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE SILE Delete ☐ Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE Delete 103 £ ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 037Y-ST-ZIP TITLE Defete 73T3 £ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 attackment with an address, with all other like empowered.

FILED

3/8/04 305-621-2218