

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057180

FILED
Jan 10, 2004
Secretary of State

Entity Name: JOHNSTON & JOHNSTON OF CHARLOTTE, INC.

Current Principal Place of Business:

165 WEKIVA SPRINGS
#193
LONGWOOD, FL 32779

New Principal Place of Business:

4048 MALARD POINT COURT
ORLANDO, FL 32810

Current Mailing Address:

165 WEKIVA SPRINGS
#193
LONGWOOD, FL 32779

New Mailing Address:

4048 MALLARD POINT CT
ORLANDO, FL 32810

FEI Number: 59-3756635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DAVID
165 WEKIVA SPRINGS #193
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOHNSTON, DAVID
4048 MALLARD POINT CT
ORLANDO, FL 32810 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: DAVID JOHNSTON

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, DAVID
Address: 4048 MALLARD PL. CT.
City-St-Zip: ORLANDO, FL 32779

Title: ST (X) Delete
Name: JOHNSTON, TONYA
Address: 4048 MALLARD PL. CT.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID JOHNSTON

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date