2004 FOR PROFIT CORPORATION

Jan 12, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000102194 01-12-2004 90002 016 ***150.00 1. Entity Name WILLIAM E. JOHNSON, P.A. * . Principal Place of Business Mailing Address - C ζ d U U U U- 477 S ROSEMARY AVE, SUITE 303 477 S ROSEMARY AVE, SUITE 303 -WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, KEVIN F. DO NOT WRITE 1551 FROUM PLACE, SUITE 300 F WEST PALM BEACH, FL 33401 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. dandamora da ciola asimpasimas. **\$5:00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DILE NAME JOHNSON, WILLIAM E 477 S ROSEMARY AVE, SUITE 303 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. If hereby certify that the information supplied with this fill indicated on this report or supplemental report is true a ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of 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 changed, or on an attachment with an addr impowered to execute this report as required by Chapter 607, Florida Stalutes, and that my name appears in Block 10 or Block 11 if SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED