2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P01000116903 04-21-2005 90230 009 ***150.00 1. Entity Name JOHANNA ENTERPRISES INC. Principal Place of Business Mailing Address 1012 SILVER PALM WAY 1012 SILVER PALM WAY APOLLO BCH, FL 33572 APOLLO BCH, FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005~ -- - CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3759589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLNER, JOHANNA Street Address (P.O. Box Number is Not Acceptable) 1012 SILVER PALM WAY APOLLO BCH, FL 33572 City Zip Code FL 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, lyoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Change ☐ Addition TITLE TITLE KELLNER, JOHANNA NAME NAME STREET ADDRESS 1012 SILVER PALM WAY STREET ADDRESS APOLLO BCH, FL 33572 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KELLNER, JACK NAME NAME STREET ADDRESS 1012 SILVER PALM WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP APOLLO BCH, FL 33572 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI E ☐ Delete TITLE 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

FILED