

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057593

FILED
Jun 05, 2005
Secretary of State

Entity Name: THE FRED JOHN CORPORATION

Current Principal Place of Business:

1035 NE 125 STE STE 308
N MIAMI, FL 33161

New Principal Place of Business:

18800 NW 2 AVENUE
118
MIAMI, FL 33169

Current Mailing Address:

1035 NE 125 STE STE 308
N MIAMI, FL 33161

New Mailing Address:

18800 NW 2 AVENUE
118
MIAMI, FL 33169

FEI Number: 04-5897667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGBEYEGBE, CHIEF JOHN I
1035 NE 125 STE STE 308
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

AGBEYEGBE, CHIEF JOHN I
18800 NW 2 AVENUE
118
MIAMI, FL 33169 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: CHIEF JOHN I. AGBEYEGBE

06/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AGBEYEGBE, CHIEF JOHN
Address: 1035 NE 125 STE STE 308
City-St-Zip: N MIAMI, FL 33161

Title: V (X) Delete
Name: AGBEYEGBE, FREDERICK O
Address: 1035 NE 125 STE STE 308
City-St-Zip: N MIAMI, FL 33161

Title: D (X) Delete
Name: AGBEYEGBE, FREDERICK O
Address: 1035 NE 125 STE STE 308
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AGBEYEGBE, CHIEF JOHN I
Address: 18800 NW 2 AVENUE, SUITE 118
City-St-Zip: MIAMI, FL 33169

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: CHIEF JOHN I. AGBEYEGBE

P

06/05/2005

Electronic Signature of Signing Officer or Director

Date