

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075627

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: ERIC JOHNSON CONSTRUCTION, INC.

## Current Principal Place of Business:

428 AKRON AVENUE, SUITE 3A  
STUART, FL 39494

## New Principal Place of Business:

419 NE BAKER RD  
STUART, FL 39494

## Current Mailing Address:

428 AKRON AVENUE, SUITE 3A  
STUART, FL 39494

## New Mailing Address:

419 NE BAKER RD  
STUART, FL 39494

FEI Number: 03-0473999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, WILLIAMS E  
428 AKRON AVENUE, SUITE 3A  
STUART, FL 39494 US

## Name and Address of New Registered Agent:

JOHNSON, WILLIAM E  
419 NE BAKER RD  
STUART, FL 39494 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: WILLIAM ERIC JOHNSON

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, WILLIAM E  
Address: 428 AKRON AVENUE, SUITE 3A  
City-St-Zip: STUART, FL 39494

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, WILLIAM E  
Address: 419 NE BAKER RD  
City-St-Zip: STUART, FL 39494

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: WILLIAM ERIC JOHNSON

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date