

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084362

Entity Name: JOHNSON & DIEHL, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

1902 DATE PALM
EDGEWATER, FL 32141

New Principal Place of Business:

3113 ROYAL PALM
EDGEWATER, FL 32141

Current Mailing Address:

1902 DATE PALM
EDGEWATER, FL 32141

New Mailing Address:

3113 ROYAL PALM
EDGEWATER, FL 32141

FEI Number: 03-0468968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM
1902 DATE PALM
EDGEWATER, FL 32141

Name and Address of New Registered Agent:

DIEHL, SHAUN
3113 ROYAL PALM
EDGEWATER, FL 32141

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: SHAUN DIEHL

08/02/2004

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: P () Delete
Name: JOHNSON, WILLIAM
Address: 1902 DATE PALM
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Delete
Name: DIEHL, SHAWN
Address: 2502 BELMONT AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEIFERT, ERIC
Address: 27 BLUE HERRING
City-St-Zip: EDGEWATER, FL 32132

Title: P (X) Change () Addition
Name: DIEHL, SHAWN
Address: 3113 ROYAL PALM
City-St-Zip: EDGEWATER, FL 32141

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: SHAUN DIEHL

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date