

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084362

Entity Name: JOHNSON & DIEHL, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

3113 ROYAL PALM
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3113 ROYAL PALM
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 03-0468968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEHL, SHAUN
3113 ROYAL PALM
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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:

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: VP () Delete
Name: SEIFERT, ERIC
Address: 27 BLUE HERRING
City-St-Zip: EDGEWATER, FL 32132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DIEHL, SHAUN
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

MR

07/22/2005

Electronic Signature of Signing Officer or Director

Date