

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087785

FILED
Apr 28, 2005
Secretary of State

Entity Name: WHITFIELD & JOHNSON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2813 HIAWASSEE RD
304
ORLANDO, FL 32835

New Principal Place of Business:

2813 S. HIAWASSEE RD
201
ORLANDO, FL 32835

Current Mailing Address:

2813 HIAWASSEE RD
304
ORLANDO, FL 32835

New Mailing Address:

2813 S. HIAWASSEE RD
201
ORLANDO, FL 32835

FEI Number: 33-1025412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
2813 HIAWASSEE RD
304
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MONROE, KEVIN
2813 S. HIAWASSEE RD
201
ORLANDO, FL 32835 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: KEVIN MONROE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOHNSON, DAVID
Address: 3148 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOHNSON, DAVID P
Address: 2813 S. HIAWASSEE RD, STE. 201
City-St-Zip: ORLANDO, FL 32835 US

Title: VPTD () Change (X) Addition
Name: WHITFIELD, GARRY D
Address: 2813 S. HIAWASSEE RD., STE. 201
City-St-Zip: ORLANDO, FL 32835 US

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: DAVID P. JOHNSON

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date