

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005330

Entity Name: E. MICHAEL JOHNSON, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10606 N.W. 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

1529 ELM GROVE ROAD
WESTON, FL 33327 US

Current Mailing Address:

10606 N.W. 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

1529 ELM GROVE ROAD
WESTON, FL 33327 US

FEI Number: 48-1295219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRILLO & ASSOCIATES, INC.
3794 W. VALLEY GREEN DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

TORRILLO & ASSOCIATES, INC.
6273 PINE TERRACE
PLANTATION, FL 33317 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: DOMENICK TORRILLO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ERIC M
Address: 10606 N.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ERIC M
Address: 1529 ELM GROVE ROAD
City-St-Zip: WESTON, FL 33327 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: ERIC M. JOHNSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date