

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008474

FILED
May 24, 2004
Secretary of State

Entity Name: HUNTLY A. JOHNSON, INC.

Current Principal Place of Business:

2814 WASHINGTON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2814 WASHINGTON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 55-0818551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HUNTLY
2814 WASHINGTON ST
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

NUBIAN TAX CONSULTANTS
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL 33162

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: MICHAEL LAWRENCE

05/24/2004

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: DPTS () Delete
Name: JOHNSON, HUNTLY
Address: 2814 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUNTLY JOHNSON

DPTS

05/24/2004

Electronic Signature of Signing Officer or Director

Date