

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058335

Entity Name: DAWN G. JOHNSON, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1202 NW 195TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6972 DUNCASTER STREET
WINDERMERE, FL 34786

Current Mailing Address:

1202 NW 195TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

6972 DUNCASTER STREET
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN G
1202 NW 195TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JOHNSON, DAWN G
6972 DUNCASTER STREET
WINDERMERE, FL 34786 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: DAWN G JOHNSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, DAWN G
Address: 1202 NW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, DAWN G
Address: 6972 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786

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: DAWN G JOHNSON

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date