

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089452

FILED
May 01, 2005
Secretary of State

Entity Name: JOHNSON ENTERPRISES AND HOLDINGS, INC.

Current Principal Place of Business:

5 WILLARD DR
SUITE #638
ST. AUGUSTINE, FL 32086

Current Mailing Address:

P O BOX 170
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

1835 US HIGHWAY 1 S STE 119
339
ST AUGUSTINE, FL 32084

New Mailing Address:

P O BOX 170
ST AUGUSTINE, FL 32085

FEI Number: 20-0161538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT C
5 WILLARD DR
SUITE #638
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
P O BOX 170
ST AUGUSTINE, FL 32085 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: ROBERT JOHNSON

05/01/2005

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: P () Delete
Name: JOHNSON, ROBERT C
Address: P O BOX 170
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: S () Delete
Name: JOHNSON, JULIE M
Address: P O BOX 170
City-St-Zip: ST. AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ROBERT
Address: P O BOX 170
City-St-Zip: ST AUGUSTINE, FL 32085

Title: S (X) Change () Addition
Name: JOHNSON, JULIE
Address: P O BOX 170
City-St-Zip: ST AUGUSTINE, FL 32085

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: ROBERT JOHNSON

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date