2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P03000108271 **Secretary of State** 1. Entity Name DWIGHT JOHNSON INC. Principal Place of Business Mailing Address 18456 MONET AVENUE PORT CHARLOTTE FL 33948 18456 MONET AVENUE PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0272209 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, DWIGHT Street Address (P.O. Box Number is Not Acceptable) 18456 MONET AVENUE PORT CHARLOTTE FL 33948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition Tille Change 0000000214317 JOHNSON, DWIGHT NAME 02/04/05-800U?-014 15U.UV STREET ADDRESS 18456 MONET AVENUE STREET ADDRESS PORT CHARLOTTE FL 33948 CATY - ST - INP CITY-ST-ZIP DVP BULF ☐ Delete TETA F ☐ Change Addition NAME CALLOW, KENNETH NAME STREET ADDRESS 18443 MORRISSON AVENUE STREET ADDRESS City St-702 PORT CHARLOTTE FL 33948 CHY-ST-ZIP DST 11113 Delete HILE ☐ Addition JOHNSON, ADELE NAME NAME 18456 MONET AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PORT CHARLOTTE FL 33948 CHY-ST-ZIP TITLE ☐ Defete TOLE ☐ Change ☐ Addition MARAF NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-709 THUE ☐ Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY ST-ZIF

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HED NAME OF SIGNING OFFICER OR DIRECTOR Charlotte, Florida 33948

SIGNATURE:

SIGNATURE AND TYPED OR

-18456 Monet Ave.

Daytene Phone #

FILED