2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112851

Entity Name: JOHNNY J CORP

Name:

Address:

City-St-Zip:

2737 SE 9TH STREET

POMPANO BEACH, FL 33062

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4511 NE 21ST AVENUE #7 FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 4511 NE 21ST AVENUE #7 FT LAUDERDALE, FL 33308 FEI Number: 33-1072837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANDT, JOHN HELD, JOHN B 4511 NE 21ST AVENUE #7 4511 NE 21ST AVENUE #7 FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 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: JOHN BRANDT HELD 01/27/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HELD, JOHN BRANDT Name: Name: 4511 NE 21ST AVENUE #7 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition BLEECH, JEREMY 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 Statutés. 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: JOHN BRANDT HELD PD 01/27/2005