2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 10, 2005 08:00 AM DOCUMENT # P03000127877 **Secretary of State** 1. Entity Name CARL N. JOHNSON, INC. Principal Place of Business Mailing Address 286 BYRON AVE 286 BYRON AVE NORTH FT MYERS, FL 33917 NORTH FT MYERS, FL 33917 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0525458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JOHNSON, CARL N DO NOT WRITE 286 BYRON AVE NORTH FT MYERS, FL 33917 IN THIS SPACE 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 a applicable. (NOTE: Registered Agent signesure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TITLE JOHNSON, CARL N NAME STREET ADDRESS 286 BYRON AVE NORTH FT MYERS, FL 33917 CITY-ST-ZIP U00000257669 03/10/05-80009-023 150.00 TITLE RUIZ, MARLENE V NAME STREET ADDRESS 286 BYRON AVE CITY-ST-ZIP NORTH FT MYERS, FL 33917 7371 5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7P : 12. I hereby certify that the information supplied with this filing 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giner like empowered.

3-08-05