2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P03000128256 1. Entity Name JAMES E. JOHNSON INC. Principal Place of Business Mailing Address 7190 W. ROBERTS COURT CRYSTAL RIVER FL 34428 7190 W. ROBERTS COURT CRYSTAL RIVER FL 34428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 33-1073050 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, ELLEN M Street Address (P.O. Box Number is Not Acceptable) 7190 W. ROBERTS COURT **CRYSTAL RIVER FL 34428** 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 conted name of registered abent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, JAMES E NAME NAME U00000015952 STREET ADDRESS 7190 W. ROBERTS COURT STREET ADDRESS 01/28/04-80034-018 150.00 CITY -ST-ZIP CRYSTAL RIVER FL 34428 CITY-SI-ZIP ٧S THEF ☐ Delete TITLE Change Addition JOHNSON, ELLEN M NAME NAME STREET ADDRESS 7190 W. ROBERTS COURT STREET ADDRESS CITY-ST-ZIP **CRYSTAL RIVER FL 34428** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. 1-22-04352-795-2525 James E. Johnson