- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000137397** 1. Entity Name DON JOHNSON INC. Principal Place of Business Mailing Address **6812 PETER PAN PL 6812 PETER PAN PL** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0488604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DON DO NOT WRITE 6812 PETER PAN PL JACKSONVILLE, FL 32210 IN THIS SPACE 2. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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. DD F HAME JOHNSON, DON STREET ADDRESS 6812 PETER PAN PL OTY-ST-ZIP JACKSONVILLE, FL 32210 VPD THE U00000349622 JOHNSON, TAMMY E NAME 05/02/05-80073-003 150.00 STREET ADDRESS 6812 PETER PAN PL CITY-ST-ZP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE F IN THIS SPACE NAME STRIFT ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS 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 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.

FILED