

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150154

Entity Name: JERRY M. JOHNSON, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

12101 MEADOWBROOK LANES
BAYONET POINT, FL 34667

New Principal Place of Business:

12101 MEADOWBROOK LANE
BAYONET POINT, FL 34667

Current Mailing Address:

12101 MEADOWBROOK LANES
BAYONET POINT, FL 34667

New Mailing Address:

12101 MEADOWBROOK LANE
BAYONET POINT, FL 34667

FEI Number: 30-0219674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JERRY M
12101 MEADOWBROOK LANES
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

JOHNSON, JERRY M
12101 MEADOWBROOK LANE
BAYONET POINT, FL 34667 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: JERRY M. JOHNSON

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, JERRY M
Address: 12101 MEADOWBROOK LANES
City-St-Zip: BAYONET POINT, FL 34667

Title: DST () Delete
Name: JOHNSON, NORMA A
Address: 12101 MEADOWBROOK LANES
City-St-Zip: BAYONET POINT, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, JERRY M
Address: 12101 MEADOWBROOK LANE
City-St-Zip: BAYONET POINT, FL 34667

Title: DVP (X) Change () Addition
Name: JOHNSON, FLOYD D
Address: 12101 MEADOWBROOK LANE
City-St-Zip: BAYONET POINT, FL 34667

Title: DST () Change (X) Addition
Name: JOHNSON, ROBERT C
Address: 12101 MEADOWBROOK LANE
City-St-Zip: BAYONET POINT, FL 34667

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 Statutes. 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: JERRY M. JOHNSON

DP

03/14/2005

Electronic Signature of Signing Officer or Director

Date