2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: THOMAS ME SHATTA SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P04000079371 1. Entity Name 04-13-2005 90033 043 ***150.00 CL JOHNSON PROPERTIES, INC. Principal Place of Business Mailing Address 2003 CEDAB RUN PLANT CHY FL 33563 2003 CEDAR RUN PLANT CITY FL 33563 20031158 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For ANTCIT Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, FRANK C Street Address (P.O. Box Number is Not Acceptable) 703 W SWANN AVE **TAMPA FL 33606** 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 printed name of registered agent 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: 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition Delete MCGRATH, TOM NAME NAME STREET ADDRESS 2003 CEDAR RUN STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33563 CITY-ST-ZIP D TITLE □ Delete TITLE Addition YNTHIA L. JOANSON JOHNSON, P. CYNTHIA NAME NAME 2003 CEDAR RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33563 CITY-ST-ZIP TITLE-- Delcte ---TITLE ☐ Change ... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 agreequired 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