

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128224

Entity Name: JOHNSON OLIVER, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

33 ROBINWOOD DR.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

33 ROBINWOOD DR.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-1605772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WALTER III
989 ROCKPORT DR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

OLIVER, TACARA T
989 ROCKPORT DR.
FORT WALTON BEACH, FL 32547 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: TACARA T OLIVER

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, WALTER III
Address: 33 ROBINWOOD DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, TACARA T
Address: 33 ROBINWOOD DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: TACARA T. OLIVER

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date