

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145404

Entity Name: KIM JOHNSON LMT, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

1607 GOLFVIEW DR
PLANT CITY, FL 33566

New Principal Place of Business:

1912-B WEST REYNOLDS STREET
PLANT CITY, FL 33563

Current Mailing Address:

1607 GOLFVIEW DR
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 33-1102861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KIM
1607 GOLFVIEW DR
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

JOHNSON, KIM LMT
1607 GOLFVIEW DR
PLANT CITY, FL 33566 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: KIM JOHNSON

07/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, KIM
Address: 1607 GOLFVIEW DR
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, KIM LMT
Address: 1607 GOLFVIEW DR
City-St-Zip: PLANT CITY, FL 33566

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: KIM JOHNSON

PD

07/02/2005

Electronic Signature of Signing Officer or Director

Date