

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157499

FILED
Sep 15, 2005
Secretary of State

Entity Name: DON JOHNSTON'S PROFESSIONAL EXTERIORS, INC.

Current Principal Place of Business:

3311 MANHATTAN ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4994 TROTT CIRCLE
NORTH PORT, FL 34287 US

Current Mailing Address:

3311 MANHATTAN ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

3576 MONDAY TERRACE
NORTH PORT, FL 34286 US

FEI Number: 75-3175672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, DONALD
3311 MANHATTAN ST.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

JOHNSTON, DONALD
3576 MONDAY TERRACE
NORTH PORT, FL 34286 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: DONALD JOHNSTON

09/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSTON, DONALD
Address: 3311 MANHATTAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: JOHNSTON, CHARLES
Address: 3311 MANHATTAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: HERLOVICH, JOSEPH
Address: 15453 OLIVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSTON, DONALD
Address: 3576 MONDAY TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: S (X) Change () Addition
Name: JOHNSTON, CHARLES
Address: 21515 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD JOHNSTON

PT

09/15/2005

Electronic Signature of Signing Officer or Director

Date