

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166465

Entity Name: MICHELLE JOHNSON, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

10930 NW 43RD CT
SUNRISE, FL 33351 US

New Principal Place of Business:

13013 TRIBUTE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

10930 NW 43RD CT
SUNRISE, FL 33351 US

New Mailing Address:

13013 TRIBUTE DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 20-1992525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHELLE K MS.
10930 NW 43RD CT
SUNRISE, FL, FL 33351 US

Name and Address of New Registered Agent:

JOHNSON, MICHELLE K MS.
13013 TRIBUTE DRIVE
RIVERVIEW, FL 33569 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: MICHELLE JOHNSON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MICHELLE K MS.
Address: 10930 NW 43RD CT
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MICHELLE K MS.
Address: 13013 TRIBUTE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: MICHELLE JOHNSON

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date