

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004038

FILED  
May 02, 2005  
Secretary of State

Entity Name: NORTHROP AND JOHNSON HOLDING COMPANY, INC.

## Current Principal Place of Business:

1901 SE 4TH AVE  
FT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

17 ROSE DRIVE  
FT LAUDERDALE, FL 33316 US

## Current Mailing Address:

1901 SE 4TH AVE  
FT LAUDERDALE, FL 33316 US

## New Mailing Address:

17 ROSE DRIVE  
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0524880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRIGAN, KEVIN  
1901 SE 4TH AVE  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MERRIGAN, KEVIN  
17 ROSE DRIVE  
FT LAUDERDALE, FL 33316 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:

05/02/2005

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: P ( ) Delete  
Name: MERRIGAN, KEVIN E  
Address: 1901 SE 4TH AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: T ( ) Delete  
Name: LESLIE, ROBERT D  
Address: 1901 SE 4TH  
City-St-Zip: FT LAUDERDALE, FL

Title: VP ( ) Delete  
Name: VLIET, KEES V  
Address: 1901 SE 4TH AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: HALSTED, HENRY F  
Address: 1901 SE 4TH AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: ED ( ) Delete  
Name: O'CONNELL, LISA M  
Address: 1901 SE. 4TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERRIGAN, KEVIN E  
Address: 17 ROSE DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T (X) Change ( ) Addition  
Name: LESLIE, ROBERT D  
Address: 17 ROSE DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP (X) Change ( ) Addition  
Name: VLIET, KEES V  
Address: 17 ROSE DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: HALSTED, HENRY F  
Address: 17 ROSE DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ED (X) Change ( ) Addition  
Name: TAYLOR, THOMAS P  
Address: 17 ROSE DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: THOMAS P TAYLOR

ED

05/02/2005

Electronic Signature of Signing Officer or Director

Date