

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041962

FILED
Feb 20, 2004
Secretary of State

Entity Name: JOHNSON-GRAHAM-MALONE, INC.

Current Principal Place of Business:

9551 BAYMEADOWS RD
SUITE 18
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9551 BAYMEADOWS RD
SUITE 18
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7645 GATE PARKWAY
SUITE 106
JACKSONVILLE, FL 32256 US

New Mailing Address:

7645 GATE PARKWAY
SUITE 106
JACKSONVILLE, FL 32256 US

FEI Number: 59-3201363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL W
9551 BAYMEADOWS RD
SUITE 18
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL W
7645 GATE PARKWAY
SUITE 106
JACKSONVILLE, FL 32256 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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: JOHNSON, TED M
Address: 9551 BAYMEADOWS RD, SUITE 18
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVT () Delete
Name: GRAHAM, MICHAEL W
Address: 9551 BAYMEADOWS RD, SUITE 18
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: MALONE, JAMES A III
Address: 9551 BAYMEADOWS RD, SUITE 18
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVT (X) Change () Addition
Name: GRAHAM, MICHAEL W
Address: 7645 GATE PARKWAY, SUITE 106
City-St-Zip: JACKSONVILLE, FL

Title: P (X) Change () Addition
Name: MALONE, JAMES A III
Address: 7645 GATE PARKWAY, SUITE 106
City-St-Zip: JACKSONVILLE, FL

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: MICHAEL W. GRAHAM

V

02/20/2004

Electronic Signature of Signing Officer or Director

Date