2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Carol A. Johnson

## Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P93000065992 CAROL A. JOHNSON REALTY, INC. Mailing Address Principal Place of Business 1133 OCEAN SHORE BLVD. ORMOND BCH. FL 32176 1133 OCEAN SHORE BLVD. ORMOND BCH. FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3202685 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, WAYNE 119 HERON DUNES DRIVE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32176 City Zìp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typod or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME JOHNSON, CAROL A NAME 1133 OCEAN SHORE BLVD. STREET ADDRESS STREET ADDRESS ORMOND BCH. FL CITY -ST - ZIP CITY -ST-ZIP ☐ Delete TITLE ☐ Change Addition 🔲 TITLE U00<u>0</u>000<u>3</u>0915 NAME NAME 02/04/04-80129-007 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP \_\_\_\_Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1/26/04

386/441-1443