, 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM DOCUMENT # P93000065992 1. Entity Name Secretary of State CAROL A. JOHNSON REALTY, INC. Principal Place of Business Mailing Address 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3202685 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, WAYNE Street Address (P.O. Box Number is Not Acceptable) 119 HERON DUNES DRIVE ORMOND BEACH FL 32176 City 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 accomthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dejete ☐ Change JOHNSON, CAROL A NAME U00000214553 1133 OCEAN SHORE BLVD. STREET ADDRESS STREET ADDRESS ORMOND BCH. FL 02/04/05-80018-010 150.00 CHY-ST-2IP CHY-ST ZIP THE ☐ Delete THE Change NAME MAM STREET ADDRESS STREET ADDRESS CIJY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Defete Change NAME STREET ACORESS STREET AUDRESS CITY-ST-71P CITY-ST-7IP TITLE Delete Change □ A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE □ Asia Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 informatic 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 directly 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 1 changed, or on an attachment with an address, with all other like empowered.

Johnson, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

386/441-1443

2/2/05