

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002748

FILED
Apr 06, 2004
Secretary of State

Entity Name: JOHNSON & JOHNSON PROPANE, INC.

Current Principal Place of Business:

P.O. BOX 157
MADISON, FL 32341

New Principal Place of Business:

1607 US HWY 90 EAST
MADISON, FL 32340

Current Mailing Address:

P.O. BOX 157
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3218697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, J K
U.S. HIGHWAY 90 EAST
MADISON, FL US

Name and Address of New Registered Agent:

JOHNSON, JACOB K JR
1607 US HWY 90 EAST
MADISON, FL 32340 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: JACOB K JOHNSON JR

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, J K J
Address: P O BOX 157 N/A
City-St-Zip: MADISON, FL 32341

Title: DST (X) Delete
Name: JOHNSON, JACQUELINE P
Address: P.O. BOX 157 (N/A)
City-St-Zip: MADISON, FL 32341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, JACOB K JR
Address: 1607 US HWY 90 EAST
City-St-Zip: MADISON, FL 32340

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

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: JACOB K JOHNSON JR

DP

04/06/2004

Electronic Signature of Signing Officer or Director

Date