

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006334

FILED
May 05, 2005
Secretary of State

Entity Name: JOHNSON ROOFING & MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4353 PINEWOOD RD.
MELBOURNE, FL 32934

New Principal Place of Business:

1981 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

4353 PINEWOOD RD.
MELBOURNE, FL 32934

New Mailing Address:

1981 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

FEI Number: 59-3220704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT E
4353 PINEWOOD RD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ELEY, EDMOND L
4479 NORTH US1, SUITE B
MELBOURNE, FL 32935 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: EDMOND L. ELEY

05/05/2005

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: D () Delete
Name: JOHNSON, ROBERT E
Address: 4353 PINEWOOD RD.
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JASON R
Address: 3014 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: P () Change (X) Addition
Name: JOHNSON, JASON R
Address: 3014 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: S () Change (X) Addition
Name: JOHNSON, JASON R
Address: 3014 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: T () Change (X) Addition
Name: JOHNSON, JASON R
Address: 3014 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: JASON R. JOHNSON

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date