

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009517

FILED
Mar 11, 2005
Secretary of State

Entity Name: JOHNSON, MATTSON & WILDMAN, P.A.

Current Principal Place of Business:

1900 NW CORPORATE BLVD
200 WEST BUILDING
BOCA RATON, FL 33431 US

New Principal Place of Business:

301 YAMATO ROAD
3120
BOCA RATON, FL 33431 US

Current Mailing Address:

1900 NW CORPORATE BLVD
200 WEST BUILDING
BOCA RATON, FL 33431 US

New Mailing Address:

301 YAMATO ROAD
3120
BOCA RATON, FL 33431 US

FEI Number: 65-0471393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDMAN, EDWARD R
1900 NW CORPORATE BLVD
200 WEST BUILDING
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHNSON, ELSA G
301 YAMATO ROAD
3120
BOCA RATON, FL 33431 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: ELSA G. JOHNSON

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ELSA G
Address: 1900 NW CORPORATE BLVD., 200 W BLDG
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MATTSON, BRUCE H
Address: 1900 NW CORPORATE BLVD., 200 W BLDG
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: WILDMAN, EDWARD R
Address: 1900 NW CORPORATE BLVD., 200 W BLDG
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ELSA G
Address: 301 YAMATO ROAD, SUITE 3120
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Change () Addition
Name: MATTSON, BRUCE H
Address: 6400 N. ANDREWS AVE, SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: STD (X) Change () Addition
Name: WILDMAN, EDWARD R
Address: 11555 HERON BAY BLVD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: ELSA G. JOHNSON

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date