

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021280

FILED
Jul 06, 2004
Secretary of State

Entity Name: JOHNSON AND JOHNSON SERVICES, INC.

Current Principal Place of Business:

16760 134TH TERRACE N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7833
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0490066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL D
16760 109TH TERRACE NORTH
JUPITER, FL 33478

Name and Address of New Registered Agent:

JOHNSON, MICHAEL D
16760 134TH TERRACE NORTH
JUPITER, FL 33478

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: MICHAEL D. JOHNSON

07/06/2004

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: P () Delete
Name: JOHNSON, MICHAEL
Address: 16760 134TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: JOHNSON, LEANNE M
Address: 16760 134TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: LEANNE M. JOHNSON

V.P.

07/06/2004

Electronic Signature of Signing Officer or Director

Date