

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000046035

FILED
Nov 18, 2004
Secretary of State

Entity Name: JOHNSEN & FERRELL DEVELOPMENT CORPORATION

Current Principal Place of Business:

125 SEAGULL LANE
SARASOTA, FL 34236

New Principal Place of Business:

8118 CANYON LAKE CIRCLE
OLRANDO, FL 32835

Current Mailing Address:

125 SEAGULL LANE
SARASOTA, FL 34236

New Mailing Address:

8118 CANYON LAKE CIRCLE
OLRANDO, FL 32835

FEI Number: 59-3255253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, RICHARD F
125 SEAGULL LANE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FERRELL, RICHARD F
8118 CANYON LAKE CIRCLE
OLRANDO, FL 32835 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: RICHARD F. FERRELL

11/18/2004

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: D () Delete
Name: FERRELL, RICHARD F
Address: 125 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRELL, RICHARD F
Address: 8118 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: RICHARD F. FERRELL

D

11/18/2004

Electronic Signature of Signing Officer or Director

Date