2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Feb 23, 2004 08:00 AM DOCUMENT # P95000009780 **Secretary of State** H. W. JOHNSON INC. Principal Place of Business Mailing Address 18621 LONG LAKE DR 18621 LONG LAKE DR HUDSON, FL 34667-9403 US HUDSON, FL 34667-9403 US 02152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JUDITH E DO NOT WRITE 18621 LONG LAKE DR HUDSON, FL 34667-9403 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2004 Fee will be \$550.00 U00000062943 Trust Fund Contribution. \Box Added to Fees 23/04-80142-011 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, HERBERT W 18621 LONG LAKE DR STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE JOHNSON, JUDITH E NAME STREET ADDRESS 18621 LONG LAKE DR. CITY - ST - ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplierrental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.