2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P95000009780 1. Entity Name H. W. JOHNSON INC. Mailing Address Principal Place of Business 18621 LONG LAKE DR 18621 LONG LAKE DR HUDSON, FL 34667-9403 US HUDSON, FL 34667-9403 US CR2E034 (10/03) 01282005 No Chg-P 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 DO NOT WRITE JOHNSON, JUDITH E 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000217656 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, HERBERT W STREET ADDRESS 18621 LONG LAKE DR HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME JOHNSON, JUDITH E 18621 LONG LAKE DR. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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.

FILED