2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2005 08:00 AM **DOCUMENT # P95000013116 Secretary of State** 1. Entity Name J.G. JOHNSON CORP. Mailing Address Principal Place of Business 1516 OPPESSOR 1516 OPPESSION SUTE3 SULE3 JJPTTET? FL 33469 JUPITER FL. 33469 aJ No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0562643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JAN DO NOT WRITE 1516 CYPRESS DR SUITE 3 IN THIS SPACE JUPITER, FL 33469 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 little if applicable, (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing U00000300517 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/12/05-80023-008 150.00 10. OFFICERS AND DIRECTORS PTSD TITLE JOHNSON, JAN NAME STREET ADDRESS 1516 CYPRESS DR SUITE 3 CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF ΠTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

, Tresident

Jan Johnson

4/5/05