2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # P96000007702 1. Entity Name **Secretary of State** LLOYD JOHNSON ELECTRIC, INC. Principal Place of Business Mailing Address 2550 SE CLAYTON ST STUART FL 34997 P.O. DRAWER O PORT SALERNO FL 34992-0407 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0637096 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, JUDITH O Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE STUART FL 34994 City Zip Code 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 apolicable (NOTE Registered Agent signarure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change DP U00000202703 ☐ Addition DILLE BHF ☐ Delete JOHNSON, O L 01/29/05-80001-001 158.75 NAME STREET ADDRESS POST OFFICE DRAWER O STREET ADDRESS PT SALERNO FL 34992 CITY-ST-ZIP CITY-ST-ZIP DVST TITLE □ Delete Change ☐ Addition NAME JOHNSON, JUDITH O NAME STREET ADDRESS POST OFFICE DRAWER O STREET ADDRESS PT SALERNO FL 34992 CITY-ST-71P OTTY-ST-ZIP TITLE ☐ Delete 30116 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST-7/E TITLE Delete THE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IIII ☐ Delete HELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete IIII E ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

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