

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028467

FILED
Jan 18, 2005
Secretary of State

Entity Name: WAYNE JOHNSON & ASSOCIATES, INC.

Current Principal Place of Business:

10601-4 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10601-4 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3370854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE
10601-4 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, WAYNE
Address: 33 LINDA MAR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, WAYNE
Address: 33 LINDA MAR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: WAYNE E JOHNSON

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date