2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR

Secretary of State DOCUMENT # P96000041570 01-25-2005 90042 021 ***150.00 1. Entity Name JOHANSON DMS, INC. Principal Place of Business Mailing Address RANGOODE 1166 KEY LARGO CIRCLE 1166 KEY LARGO CIRCLE PORT ORANGE, FL 32128 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Cha-P CR2E034 (10/03) City & State 4 FELNumber Applied For City & State 59-3384016 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHANSON, HAROLD G Street Address (P.O. Box Number is Not Acceptable) 1166 KEY LARGO CIRCLE PORT ORANGE, FL 82124 Zip Code City F 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Delete ☐ Change ☐ Addition TITLE TITLE JOHANSON, HAROLD G NAME NAME 1166 KEY LARGO CIRCLE STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 3212 8 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME JOHANSON, ELEANOR L NAME STREET ADDRESS 1166 KEY LARGO CIRCLE STREET ADDRESS PORT ORANGE, FL 3212 \$ CITY-ST-ZIP CITY+ST-ZIP Addition ☐ Defete TITLE Change TITLE NAME STREET ADORESS STREET ADDRESS -- 1 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 logal 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

FILED Jan 25, 2005 8:00 am