

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074252

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: THE JOHANNSEN GROUP, INC.

## Current Principal Place of Business:

1725 NORTH ANDREWS SQUARE  
FT. LAUDERDALE, FL 33311 US

## New Principal Place of Business:

## Current Mailing Address:

4906 SW 33RD TERRACE  
FT. LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 65-0692746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSCH, BRUCE J  
3800 S OCEAN DR  
SUITE 218  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

WEISSMAN, LEE M  
6330 S.W. 41 COURT  
DAVIE, FL 33314 US

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: LEE WEISSMAN

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: JOHANNSEN, RUSSELL G  
Address: 4906 SW 33RD TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V ( ) Delete  
Name: BURDEKIN, CHRISTOPHER P  
Address: 4906 SW 33RD TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUSSELL JOHANNSEN

DPST

04/25/2004

Electronic Signature of Signing Officer or Director

Date