2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # P97000078565 1. Entity Name WILLIE & JOHN ENTERPRISES, INC. Principal Place of Business Mailing Address 650 NW 38TH AVE. 650 NW 38TH AVE. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 65-0799620 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, JOHN W Street Address (P.O. Box Number is Not Acceptable) 650 NW 38TH AVE. FT. LAUDERDALE FL 33311 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 applicable (NOTE Registered Agent signature required when reinstating) DATE 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. TITLE DP THEE Delete ☐ Addition NAME JOHNSON, JOHN W 1/00000244890 650 NW 38TH AVE. STREET ADDRESS STREET ADDRESS 02/26/05-80037-025 150.00 CITY-ST ZIP FT. LAUDERDALE FL 33311 CITY-ST-ZIP D۷ HILE Delete THE Change Addition JOHNSON, ERIC B NAME MAME STREET ADDRESS 650 NW 38TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33311 CITY-ST-ZIP TITLE DST Delete HILL ☐ Change ☐ Addition JOHNSON, WILLIE S NAME STREET ADDRESS 650 NW 38TH AVE. STREET ADDRESS CITY-SI-ZIP FT. LAUDERDALE FL 33311 CITY-SI-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John W. Johnson 2-22-05 954-583-8835
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date