2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000091670

1. Entity Name JOHNNY JAMES, INC.



Principal Place of Business

7415 NW 44 ST

#1412

LAUDERHILL, FL 33319

Mailing Address

7415 NW 44 ST

#1412

LAUDERHILL, FL 33319

FILED Aug 30, 2004 8:00 am Secretary of State

08-30-2004 90001 030 ***150.00

54070571



08262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0795852

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JAMES, JOHNNY 7415 NW 44TH ST #1412 LAUDERHILL, FL 33379

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed itains of regulatered agent and title it applicable. (NOTE: Regulated Agent algorithm required when remarking)					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.			oing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JAMES, JOHNNY 7415 NW 44TH ST #1412 FT. LAUDERDALE, FL 33319		DO NOT WRITE IN THIS SPACE		
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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.					

TICER OR DIRECTOR

NHachhert 54070571

SCOTT H. LUTWAK, C.P.A.

Certified Public Accountant

1166 W. NEWPORT CENTER DRIVE – SUITE 114

DEERFIELD BEACH, FL 33442

(954) 426-4480

August 26, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Johnny James Inc. P97000091670)

To Whom It May Concern:

I am the tax accountant for the above referenced client. Please be advised that my client never received the first UBR notice, and accordingly we request that the late fee be abated. Enclosed herewith please find my client's check for \$150.00.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Scott H. Lutwak

SHL/gg