2005 FOR PROFIT CORPORATION _ANNUAL REPORT

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 12, 2005 08:00 AM Secretary of State

DOCUMENT # P97000100565 1. Entity Name FERRELL-JOHNSEN BAYSIDE DEVELOPMENT COMPANY, INC.				Secretary of State
Principal Place 123 S CLYDE KISSIMMEE, I	AVE	Mailing Address 123 S CLYDE AVE KISSIMMEE, FL 34741		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01242005 No Chg-P CR2E034 (10/03) 4. FEI Number
JOHNSEN, THOMAS 123 S CLYDE AVE KISSIMMEE, FL 34741				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 titlo If applicable (NOTE, Registered Agent signature required when reinstating). DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSEN, TOM 1468 COMPASS COURT KISSIMMEE, FL 34744	1	L) Adde	U00000250629 03/12/05-80033-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby ce indicated o of the corpu	ortify that the information supplied with this in this report or supplemental report is true oration or the receiver or trustee empowere	filing does not qualify for the exenand accurate and that my signate d to execute this report as required.	nption stated in Sec urre shall have the si- ed by Chapter 607.	stion 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if