

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064304

Entity Name: JOHNSON HOLDINGS, INC.

FILED  
Jul 19, 2005  
Secretary of State

## Current Principal Place of Business:

564 OSPREY LAKES CIR.  
CHULUOTE, FL 32766

## New Principal Place of Business:

564 OSPREY LAKES CIRCLE  
CHULUOTA, FL 32766

## Current Mailing Address:

564 OSPREY LAKES CIR.  
CHULUOTE, FL 32766

## New Mailing Address:

564 OSPREY LAKES CIRCLE  
CHULUOTA, FL 32766

FEI Number: 59-3533862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, JAMES  
14819 AFFIRMED COURT  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, JAMES  
Address: 564 OSPREY LAKES CIRCLE  
City-St-Zip: CHULUOTA, FL 32766

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES JOHNSON

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date