2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086369

Entity Name: JOHNSON CORPORATION

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9951 ATLANTIC BLVD. 9951 ATLANTIC BLVD.

SUITE 212 SUITE 108

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

9951 ATLANTIC BLVD. PO BOX 19423

SUITE 212 JACKSONVILLE, FL 32245 US JACKSONVILLE, FL 32225 US

FEI Number: 59-3536825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT J
9951 ATLANTIC BLVD., STE. 212
9951 ATLANTIC BLVD.,
STE. 400

JACKSONVILLE, FL 32225 US STE. 108
JACKSONVILLE, FL 32225 US
JACKSONVILLE, FL 32225 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: 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, ROBERT J
 Name:
 JOHNSON, ROBERT J

 Address:
 242 LEATHERLEAF DRIVE
 Address:
 PO BOX 19423

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32245

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: ROBERT JOHNSON P 01/11/2005