2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - Mar 19, 2005 08:00 AM DOCUMENT # P99000053959 **Secretary of State** 1. Entity Name PHILLIP E. JOHNSON, INC. Principal Place of Business Mailing Address 1035 CONCERT WAY 1035 CONCERT WAY ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, PHILLIP É DO NOT WRITE 1035 CONCERT WAY ROYAL PALM BEACH, FL 33411 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, typed of printed name of registered agent and fills if applicable CATE (RICITE, Rogistered Agen) algebraic required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, PHILLIP E 1035 CONCERT WAY STREET ADDRESS 1/00000263515 03/19/05-8001**4**-008 1**50.00** CITY-ST ZIP WEST PALM BEACH, FL 33411 KAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY- ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY ST ZIP

561-790-4269

Daylimo Phone #