

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067472

FILED
Jan 11, 2005
Secretary of State

Entity Name: G. E. JOHNSON AUCTIONEERS & REAL ESTATE, INC.

Current Principal Place of Business:

2310 MYRTLE RD.
LAKELAND, FL 33810

New Principal Place of Business:

12532 172ND STREET
MCALPIN, FL 32062

Current Mailing Address:

2310 MYRTLE RD.
LAKELAND, FL 33810

New Mailing Address:

12532 172ND STREET
MCALPIN, FL 32062

FEI Number: 59-3669103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE E
2310 MYRTLE RD.
LAKELAND, FL US

Name and Address of New Registered Agent:

JOHNSON, GEORGE E
12532 172ND STREET
MCALPIN, FL 32062 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: GEORGE E. JOHNSON

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: JOHNSON, JULIA J
Address: 2310 MYRTLE ROAD
City-St-Zip: LAKELAND, FL 33525

Title: SCM () Delete
Name: JOHNSON, JULIA J
Address: 2310 MYRTLE ROAD
City-St-Zip: LAKELAND, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: JOHNSON, JULIA J
Address: 12532 172ND STREET
City-St-Zip: MCALPIN, FL 32062

Title: SCM (X) Change () Addition
Name: JOHNSON, JULIA J
Address: 12532 172ND STREET
City-St-Zip: MCALPIN, FL 32062

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: JULIA J. JOHNSON

PVTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date