

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04770

FILED
Jan 20, 2004
Secretary of State

Entity Name: JOHNSON BUILDING SUPPLIES, INC.

Current Principal Place of Business:

11522 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

12351 SW 132ND COURT
MIAMI, FL 33186 US

Current Mailing Address:

11522 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0227024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JON P.
212A 120TH ST. GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JOHNSON, JON P.
13255 SW 111TH TERRACE
#3
MIAMI, FL 33186 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JON P.,
Address: 212A 120TH ST. GULF
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JON P PRES
Address: 13255 SW 132ND TERRACE #3
City-St-Zip: MIAMI, FL 33186

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: JON P JOHNSON

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date