2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Secretary of State DOCUMENT # S86192 02-03-2005 90031 041 ***150.00 1. Entity Name CECIL JOHNSON, INC. Principal Place of Business Mailing Address 40011560 315 62ND COURT SW P.O. BOX 703 VERO BEACH, FL 32961 US VERO BEACH, FL 32968 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4 FEI Number 65-0297874 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent JOHNSON, CECIL Street Address (P.O. Box Number is Not Acceptable) 315 62ND COURT SW VERO BEACH, FL 32968 City Zip Code 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 or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete DP ☐ Change Addition TITLE TITLE JOHNSON, CECIL NAME 315 62ND COURT SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL ☐ Delete TITLE ☐ Change ■ Addition TITLE JOHNSON, ANNA NAME 315 62ND COURT SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL ☐ Change ☐ Addition ☐ Delete TITLE JOHNSON, J. SCOTT NAME NAME STREET ADDRESS 315 62ND COURT SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL ☐ Change Addition TITLE DV ☐ Detete TITLE SPRINGER, THOMAS B NAME NAME 315 62ND COURT SW STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 32968 ☐ Change ☐ Addition TITLE Delete TITLE SPRINGER, JULIE J NAME STREET ADDRESS 315 62ND COURT SW STREET ADDRESS VERO BCH, FL 32968 CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 pother like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 03, 2005 8:00 am

Daytime Phone #