

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57810

FILED
Mar 11, 2005
Secretary of State

Entity Name: HERB JOHNSON CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

1718C BALD EAGLE DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1718C BALD EAGLE DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-0352540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HERBERT R
1718C BALD EAGLE DRIVE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

JOHNSON, HERBERT R
1718C BALD EAGLE DRIVE
NAPLES, FL 34105 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: _____

Electronic Signature of Registered Agent

03/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, HERBERT R
Address: 1718C BALD EAGLE DRIVE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: JOHNSON, KATHERINE M
Address: 1718C BALE EAGLE DRIVE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, HERBERT R
Address: 1718C BALD EAGLE DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: D (X) Change () Addition
Name: JOHNSON, KATHERINE M
Address: 1718C BALE EAGLE DRIVE
City-St-Zip: NAPLES, FL 34105 US

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: HERBERT R. JOHNSON

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date