

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71249

Entity Name: JOHNFAM, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

3440 STALLION LANE
FT LAUDERDALE, FL 33331 US

Current Mailing Address:

3440 STALLION LANE
FT LAUDERDALE, FL 33331 US

New Principal Place of Business:

220 S.W. 84TH AVENUE
#101
PLANTATION, FL 33324 US

New Mailing Address:

220 S.W. 84TH AVENUE
#101
PLANTATION, FL 33324 US

FEI Number: 65-0369595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, IRA J
% MCDERMOTT, WILL & EMERY
201 S. BISCAYNE BLVD., #2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, ROLAND C
Address: 220 SW 84TH AVE, #101
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLAND C JOHNSON

PSTD

01/21/2005

Electronic Signature of Signing Officer or Director

Date