

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096988

FILED
Apr 30, 2005
Secretary of State

Entity Name: IAN JOHNSON, INC.

Current Principal Place of Business:

119 HERITAGE CIR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

716 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

119 HERITAGE CIR
PANAMA CITY BEACH, FL 32407

New Mailing Address:

716 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407 US

FEI Number: 57-1207808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, IAN
119 HERITAGE CIR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

JOHNSON, IAN
716 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407 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: IAN JOHNSON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, IAN
Address: 119 HERITAGE CIR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S () Delete
Name: JOHNSON, JOAN
Address: 119 HERITAGE CIR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, IAN
Address: 716 PADDOCK CLUB DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S (X) Change () Addition
Name: JOHNSON, JOAN
Address: 5235 PINETREE RD.
City-St-Zip: PANAMA CITY, FL 32404

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: IAN JOHNSON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date