

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63735

FILED
Jul 02, 2004
Secretary of State

Entity Name: WILLNER & WILLNER, INC.

Current Principal Place of Business:

500 E BROWARD BLVD
SUITE 1400
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

3300 RICE STREET
SUITE 6
COCONUT GROVE, FL 33133

Current Mailing Address:

500 E BROWARD BLVD
SUITE 1400
FT. LAUDERDALE, FL 33394

New Mailing Address:

3300 RICE STREET
SUITE 6
COCONUT GROVE, FL 33133

FEI Number: 59-2159519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARTIN R.
500 EAST BROWARD BLVD
1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

WILLNER, SHERRILL
3300 RICE STREET
SUITE 6
COCONUT GROVE, FL 33133 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: SHERRILL WILLNER

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLNER, JEFFREY C,
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133

Title: DSV () Delete
Name: WILLNER, SHERILL,
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLNER, JEFFREY C
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DSV (X) Change () Addition
Name: WILLNER, SHERILL
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133

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: SHERRILL WILLNER

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date