

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006468

FILED
Jan 16, 2004
Secretary of State

Entity Name: WILLOW CSN INCORPORATED

Current Principal Place of Business:

2901 SW 149TH AVE.
SUITE 200
MIRAMR, FL 330274148 US

New Principal Place of Business:

3450 LAKESIDE DRIVE
SUITE 620
MIRAMAR, FL 330274148 US

Current Mailing Address:

2901 SW 149TH AVE.
SUITE 200
MIRAMR, FL 330274148 US

New Mailing Address:

3450 LAKESIDE DRIVE
SUITE 620
MIRAMAR, FL 330274148 US

FEI Number: 98-0151557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BENNETT, BASIL
Address: 2901 SW 149TH AVE., STE 200
City-St-Zip: MIRAMAR, FL 330274148

Title: D () Delete
Name: COLVERT, SCOTT
Address: 1601 ELM ST., STE 4000
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: USHER-JONES, BRIAN
Address: 81 GLENGOWAN RD
City-St-Zip: TORONTO ONTARIO, CA

Title: T () Delete
Name: D'AGOSTINO, MICHAEL
Address: 2901 S.W. 149TH AVE. STE. 200
City-St-Zip: MIRAMAR, FL 330274148

Title: S () Delete
Name: GREIF, MICHAEL
Address: 2901 SW 149TH AVE., STE 200
City-St-Zip: MIRAMAR, FL 330274148

Title: D () Delete
Name: HOLLAND, J R JR
Address: 1601 ELM ST STE 4000
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, BASIL
Address: 3450 LAKESIDE DRIVE, SUITE 620
City-St-Zip: MIRAMAR, FL 330274148

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

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

Title: D (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 240 CRANDON PARK BLVD, SUITE 220
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S/T (X) Change () Addition
Name: GREIF, MICHAEL T
Address: 3450 LAKESIDE DRIVE, SUITE 620
City-St-Zip: MIRAMAR, FL 330274148

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: MICHAEL T. GREIF

S

01/16/2004

Electronic Signature of Signing Officer or Director

Date