2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P98000017246 **Secretary of State** 1. Entity Name WILLOWFIELD ENTERPRISES INC. Principal Place of Business Mailing Address 3200 S. CONGRESS AVE 3200 S. CONGRESS AVE **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0818211 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name READ, DONALD Street Address (P.O. Box Number is Not Acceptable) 3200 S. CONGRESS AVE 201 **BOYNTON BEACH FL 33426** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 000000202144 THE ☐ Delete TOTAL 01/09/02/2144 Change Addition 01/28/05-80097-007 150.00 READ, DONALD NAME NAME 4810 GLENN PINE LANE STREET ADDRESS STREET ADDRESS BOYTON BCH FL 33436 CITY - ST-7IP CITY-ST-ZIP THEF D ☐ Delete HILLE ☐ Change Addition READ, AMY NAME NAME STREET ADDRESS 4810 GLENN PINE LANE STREET ADDRESS CITY ST-ZIP BOYTON BCH FL 33436 0.07 - 57 - 719 TITLE Delete Tritt Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-74 TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete DELE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SE-7IP CITY-ST-ZIP THE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

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