2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 459214 Secretary of State** 1. Entity Name WILLOW LAKE ESTATES, INC. Principal Place of Business Mailing Address 285 N.E. 48TH STREET POMPANO BEACH FL 33064 285 N.E. 48TH STREET POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Sude, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 36-2525418 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANCA, PAMELA R. Street Address (P.O. Box Number is Not Acceptable) 285 NE 48TH ST. POMPANO BCH, FL 33064 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition PD HILE TITLE NAME DANCA, REBA NAME U00000029071 02/04/04-80052-003 150.00 STREET ADORESS STREET ADDRESS 285 NE 48TH ST. POMPANO BCH, FL 33064 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition VSD HILE Delete TITLE NAME NAME PAMELA DANCA STREET ADDRESS STREET ADDRESS 285 NE 48TH ST. POMPANO BCH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TD Oefete TITLE ☐ Change Addition TIRE NAME DENISE, MILLER MARKE STREET ADDRESS STREET ADDRESS 285 NF 48TH ST CRTY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE Addition Datete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE WW. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY ST-ZP 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 appendix min an address, with all other fixe empowered.

Pamela R. Danca VP/Sec.

S-OFFICER OR DIRECTOR

01/28/04

954-421-3900

Daytime Phone #

SIGNATURÉ