2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000005242

1. Entity Name

WILLOW GLOBAL SERVICES CORP.



Principal Place of Business

4804 HIGHLAND DRIVE TAMARAC, FL 33319 Mailing Address

4804 HIGHLAND DRIVE TAMARAC, FL 33319

FILED May 06, 2004 8:00 am Secretary of State

05-06-2004 90173 011 ***150.00

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DO NOT WRITE IN THIS SPACE

05012004 No Chg-P CI

CR2E034 (10/03)

4. FEI Number 58-2563161

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PITTER, CARL S 7435 NORTH WEST 57TH STREET TAMARAC, FL 33319

DO NOT WRITE IN THIS SPACE

IAWAKAC				!N	THIS SPACE	
	named entity submits this statement for the ions of registered agent.	purpose of changing its registe	ered office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and acce	pt
SIGNATURE.	Signature, typed or printed name of registered agent and litt	te il applicable. (NOTE: Register	red Agent signature	required when reinstaking)	DATE	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIRECTORS				·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD SWANSTON, NEIL T 4804 HIGHLAND DRIVE TAMARAC, FL 33319 VD SWANSTON, SELWYN 4804 HIGHLAND DRIVE TAMARAC, FL 33319		_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR CARL S. PITTER 7435 NORTH WEST 57t TAMARAC, FLORIDA 33	h STREER 319			NOT WRITE THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. Thereby certify that the information supplied with this filling 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 employered 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 add 65% with an other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARL S. PITTER

4/30/2004

Date

Daytime Phone #