2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM DOCUMENT # F68276 Secretary of State 1. Entity Name WILLOWS, INC. Principal Place of Business Mailing Address 425 E. ZARAGOZA ST. PENSACOLA FL 32501 425 E. ZARAGOZA ST. PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2181157 Not Applicable 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 ESPY, SANDRA Street Address (P.O. Box Number is Not Acceptable) 425 E. ZARRAGOSSA STREET PENSACOLA FL 32501 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 regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Change Addition TITLE ☐ Delete NAME ESPY, SANDRA NAME STREET ADDRESS 301 WEST MORENO STREET STREET ADDRESS PENSACO; A FL 32501 CITY - ST-7IP CITY-ST-7IP Change ☐ Addition ST ☐ Delete TITLE TITLE ESPY, SANDRA NAME NAME 301 W MORENA ST. STREET ADDRESS STREET ADDRESS U00000050522 CITY-ST-ZIP PENSACOLA FL 32501 CITY-ST-ZIP 02/16/04-80014-009 150.00 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE 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.

FILED