2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 25, 2005 08:00 AM DOCUMENT # G43339 **Secretary of State** 1. Entity Name WILLIS ENTERPRISES OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 256 ARLINGTON RD N 256 ARLINGTON RD JACKSONVILLE, FL 32211 110 JACKSONVILLE, FL 32211 US No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2300931 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, KENNETH DO NOT WRITE 256 ARLINGTON RD JACKSONVILLE, FL 32211 IN THIS SPACE 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, typed or printed name of registered agent and title il applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLIS, NORMAN L. 256 ARLINGTON RD N STREET ADDRESS

U00000196052 01/26/05-80055-002 150.00

Applied For

Not Applicat!

DO NOT WRITE IN THIS SPACE

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

SIGNATURE

CITY - ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

JACKSONVILLE, FL

JACKSONVILLE, FL

WILLIS, KENNETH

256 ARLINGTON RD N

JACKSONVILLE, FL

WILLIS, JOYCE 256 ARLINGTON RD N