

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23144

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: WILLIS BUILDERS OF TAMPA, INC.

**Current Principal Place of Business:**

1440 HOUNDS HOLLOW CT  
LUTZ, FL 33549

**New Principal Place of Business:**

**Current Mailing Address:**

1440 HOUNDS HOLLOW CT  
LUTZ, FL 33549

**New Mailing Address:**

FEI Number: 59-2461314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIS, LARRY M  
1440 HOUNDS HOLLOW COURT  
LUTZ, FL 33549

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WILLIS, LARRY M.,  
Address: 1440 HOUNDS HOLLOW COURT  
City-St-Zip: LUTZ, FL 33549 US

Title: DVP ( ) Delete  
Name: WILLIS, BETTY R.,  
Address: 1440 HOUNDS HOLLOW COURT  
City-St-Zip: LUTZ, FL 33549 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY R. WILLIS

DVP

01/27/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date