

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11144

FILED
Mar 24, 2004
Secretary of State

Entity Name: WILLETT MANAGEMENT CORPORATION

Current Principal Place of Business:

101 N COUNTRY CLUB RD
SUITE 216
LAKE MARY, FL 32746 US

New Principal Place of Business:

2092 ALAQUA DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

101 N COUNTRY CLUB RD
#216
LAKE MARY, FL 32746 US

New Mailing Address:

2092 ALAQUA DRIVE
LONGWOOD, FL 32779 US

FEI Number: 59-2688992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, DWAIN L PRES
101 N COUNTRY CLUB RD
SUITE 216
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WILLETT, DWAIN L PRES
2092 ALAQUA DRIVE
LONGWOOD, FL 32779 US

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: DWAIN WILLETT

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: WILLETT, CYNTHIA
Address: 2092 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WILLETT, CYNTHIA
Address: 2092 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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: CYNTHIA WILLETT

SEC

03/24/2004

Electronic Signature of Signing Officer or Director

Date