

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K39805

Entity Name: WILLEN, INC.

**FILED**  
**Jan 11, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

110 SEAGATE ROAD  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 SEAGATE ROAD  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 65-0076632      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DEGRAY, WILLIAM G  
110 SEAGATE ROAD  
PALM BEACH, FL 33480 US

**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: D ( ) Delete  
Name: DEGRAY, WILLIAM G  
Address: 110 SEAGATE ROAD  
City-St-Zip: PALM BEACH, FL 33480

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

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: WILLIAM G. DEGRAY, JR.

D

01/11/2005

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

\_\_\_\_\_ Date