2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AM **DOCUMENT # K76383** Secretary of State 1. Entity Name WILLISON WERKSTATT, INC. Mailing Address Principal Place of Business 1390 N KILLAN DR 1390 N KILLAN DR STE D LAKE PARK FL 33403 US LAKE PARK FL 33403 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0113732 Not Applicable Country \$8.75 Additional Zio Country Zīp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLISON, C. PAUL Street Address (P.O. Box Number is Not Acceptable) 312 LAKE CIRLCE #107 N PALM BEACH FL 33408 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE DΡ ☐ Delete DitE WILLISON, C. PAUL NAME NAME STREET ADDRESS U00000302378 <u>04/13/05-80068-016</u> 150.00 STREET ADDRESS 312 LAKE CIRCLE #107 049-51-79 CITY-S1-71P N PALM BEACH FL ☐ Change Addibir DST □ Delete TITLE TITLE WILLISON, SHERYL L NAME NAME STREET ADDRESS 312 LAKE CIRCLE #107 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY -ST-ZIP CBY-SI-7iP Addilli ☐ Change ☐ Delete DILE JIDA NAME NAME STREET ADDRESS. STREET ADDRESS CITY ST-ZE CITY-S1-71P ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY - ST - ZIP Addition THEF ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addill ☐ Delete BHE Change HILE NAME NAME STREET ADDRESS SUBFET ADDRESS CHY-ST-ZIP CITY-ST-Z-P 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 directrof 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Ties. C. Paul Willison 4.8.05 561.845.659