2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006875

Entity Name: PATRICK H. WILLIS, PL

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8624 VENEZIA DR., #2423 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

P.O. BOX 948223 MAITLAND, FL 327948223

FEI Number: 72-1553896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIS, PATRICK 8624 VENEZIA DR., #2423 ORLANDO, FL 32810

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address: City-St-Zip: ADDITIONS/CHANGES:

Fitle: MGRM () Change (X) Addition

Name: WILLIS, PATRICK H

Address: 8624 VENEZIA DRIVE, APT 2423 City-St-Zip: ORLANDO, FL 32810 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK WILLIS MGRM 01/30/2004