


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 17, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L10586 1. Entity Name WILLOW LAKE REALTY INVESTMENTS, INC. |  |
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| Principal Place of Business C/O KIRK FRIEDLAND, ESQUIRE 505 SOUTH FLAGLER DRIVE, SUITE 1330 WEST PALM BEACH, FL 33401 | Mailing Address C/O KIRK FRIEDLAND, ESQUIRE 505 SOUTH FLAGLER DRIVE, SUITE 1330 WEST PALM BEACH, FL 33401 |
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DO NOT WRITE IN THIS SPACE



01192005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-2963379 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent KIRK FRIEDLAND, ESQUIRE 505 S FLAGLER DR #1330 WEST PALM BEACH, FL 33401 |
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IN THIS SPACE**

6. 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE


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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S MEYLAN, LISE 11 BOULEVARD DES PHILOSOPHES 1205 GENEVA, SW |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP NAEF, JEAN 11 BOULEVARD DES PHILOSOPHES 1205 GENEVA, SW |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP STAPP, MARK 6106 S. 32ND ST. PHOENIZ, AZ |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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02/17/05-80033-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment to this report, with all other like empowered.

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| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> MARK STAPP, Vice President | 25 Jan 05 561-655-8200 <small>Date Daytime Phone #</small> |
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