2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 30, 2004 08:00 AM DOCUMENT # L91627 **Secretary of State** 1. Entity Name THE WILLOWS LANDSCAPING, INC. Principal Place of Business Mailing Address 12361 ORANGE GROVE BLVD 12361 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0207895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEMITIZOYLOU, SOCRATES C. DO NOT WRITE 12361 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411 IN THIS SPACE 1. 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, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. TITLE GEMITIZOYLOU, SOCRATES C MARKE 12361 ORANGE GROVE BLVD STREET ADDRESS U00000023189 CITY-ST-7IP ROYAL PALM BEACH, FL 33411 02/02/04-80017-003 150 nn BRE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP TOTALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CTTY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 supplied 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 by it putses empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnics, with all other like empowered.

ELL OR PRINTED NAME OF EXAMING OFFICER OR DESECTOR

SIGNATURE: