

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108342

FILED
Feb 09, 2005
Secretary of State

Entity Name: JOHN WILLIS HOMES OF FLORIDA, INC.

Current Principal Place of Business:

330 CULLMAN AVE.
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

3763 ROGERS BRIDGE RD
DULUTH, GA 30097

Current Mailing Address:

3763 ROGERS BRIDGE RD.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 59-3679622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIS, JOHN
330 CULLMAN AVE.
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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: JOHN KOPEC

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIS, JOHN
Address: 330 CULLMAN AVE.
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIS, JOHN P
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

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: JOHN P WILLIS

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date