

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115582

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: WILLIS CONTRACTORS, INC.

## Current Principal Place of Business:

4624 KEEN CEMETARY ROAD  
CALLAHAN, FL 32011

## New Principal Place of Business:

43898 KEEN CEMETERY ROAD  
CALLAHAN, FL 32011

## Current Mailing Address:

P O BOX 2083  
CALLAHAN, FL 32011

## New Mailing Address:

FEI Number: 59-3693274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, GEORGE MALCOLM  
4624 KEEN CEMETERY ROAD  
CALLAHAN, FL 32011 US

## Name and Address of New Registered Agent:

WILLIS, GEORGE MALCOLM  
43898 KEEN CEMETERY ROAD  
CALLAHAN, FL 32011 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIS, GEORGE M  
Address: 4624 KEEN CEMETERY ROAD  
City-St-Zip: CALLAHAN, FL 32011

Title: VP ( ) Delete  
Name: WILLIS, TRACI D  
Address: 4624 KEEN CEMETERY ROAD  
City-St-Zip: CALLAHAN, FL 32011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIS, GEORGE M  
Address: 43898 KEEN CEMETERY ROAD  
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change ( ) Addition  
Name: WILLIS, TRACI D  
Address: 43898 KEEN CEMETERY ROAD  
City-St-Zip: CALLAHAN, FL 32011

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: TRACI D. WILLIS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date