

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056214

FILED
Feb 02, 2004
Secretary of State

Entity Name: JOHN A. WILLIS, P.A.

Current Principal Place of Business:

5355 TOWN CENTER ROAD
STE 801
BOCA RATON, FL 33486

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

Current Mailing Address:

5355 TOWN CENTER ROAD
STE 801
BOCA RATON, FL 33486

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

FEI Number: 65-1110067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JOHN A ESQ
5355 TOWN CENTER RD STE 801
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

WILLIS, JOHN A ESQ
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, JOHN A ESQ
Address: 5355 TOWN CENTER RD STE 801
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, JOHN A ESQ
Address: 5355 TOWN CENTER ROAD, SUITE 801
City-St-Zip: BOCA RATON, FL 33486

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 A. WILLIS

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date