

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097040

Entity Name: WILLY WONKA INCORPORATED

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

17803 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

4141 BAYSHORE BLVD
2101
TAMPA, FL 33611

Current Mailing Address:

17803 GULF BLVD.
REDINGTON SHORES, FL 33708

New Mailing Address:

4141 BAYSHORE BLVD
2101
TAMPA, FL 33611

FEI Number: 65-1144818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, ANDY
17803 GULF BLVD.
REDINGTON SHORES, FL 33708

Name and Address of New Registered Agent:

WILLS, ANDY
4141 BAYSHORE BLVD
2101
TAMPA, FL 33611

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: ANDY WILLS

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLS, ANDY
Address: 17803 GULF BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLS, ANDY
Address: 4141 BAYSHORE BLVD #2101
City-St-Zip: TAMPA, FL 33611

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: ANDY WILLS

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date