

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000008871

FILED
Mar 21, 2003
Secretary of State

Entity Name: WILLOWS HOMES, INC.

Current Principal Place of Business:

100 S. MILITARY TRAIL, #9
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

19317 SABAL LAKE DR
BOCA RATON, FL 33434

Current Mailing Address:

100 S. MILITARY TRAIL, #9
DEERFIELD BEACH, FL 33442

New Mailing Address:

19317 SABAL LAKE DR
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUHANDRON, KENNETH
100 S. MILITARY TRAIL, #9
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

SUHANDRON, KENNETH J
318 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

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: KENNETH SUHANDRON

03/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROECKL, FRANZ
Address: 19317 SABAL LAKE DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUSEK, VACLAV DR.
Address: 19317 SABAL LAKE DR.
City-St-Zip: BOCA RATON, FL 33434

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: VACLAV DUSEK

P

03/21/2003

Electronic Signature of Signing Officer or Director

Date