

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015386

Entity Name: WILLIS CARPENTRY, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1440 SECOND STREET
ORANGE CITY, FL 32763

New Principal Place of Business:

1224 E HANCOCK DR
DELTONA, FL 32725

Current Mailing Address:

1440 SECOND STREET
ORANGE CITY, FL 32763

New Mailing Address:

1224 E HANCOCK DR
DELTONA, FL 32725

FEI Number: 41-2041866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL
1440 SECOND STREET
ORANGE CITY, FL 32763

Name and Address of New Registered Agent:

WILLIS, MICHAEL
1224 E HANCOCK DR
DELTONA, FL 32725

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, MICHAEL
Address: 1440 SECOND STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: SHREWSBURY, JOHN
Address: 750 VIALEN RD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, MICHAEL
Address: 1224 E HANCOCK DR
City-St-Zip: DELTONA, FL 32725

Title: S (X) Change () Addition
Name: SUAREZ, JUAN CARLOS
Address: 2981 COTTAGEVILLE ST
City-St-Zip: DELTONA, FL 32738

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: MICHAEL WILLIS

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date