

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015386

Entity Name: WILLIS CARPENTRY, INC.

FILED
Dec 26, 2004
Secretary of State

Current Principal Place of Business:

1224 E HANCOCK DR
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1224 E HANCOCK DR
DELTONA, FL 32725

New Mailing Address:

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
1224 E HANCOCK DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALKER, CLAUDE W III
Address: 2245 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: VP () Change (X) Addition
Name: ROGERS, MICHAEL O
Address: 1417 STILLWATER DR
City-St-Zip: DELTONA, FL 32725

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 W. WILLIS

D

12/26/2004

Electronic Signature of Signing Officer or Director

Date