2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYNED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 21, 2005 08:00 AM DOCUMENT # P02000054300 **Secretary of State** WILLIS AGRICULTURAL STORAGE, INC. Principal Place of Business Mailing Address 5632 LAUREL OAK DRIVE 5632 LAUREL OAK DRIVE LAKELAND, FL 33811 LAKELAND, FL 33811 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0712306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 6. Name and Address of Current Registered Agent WILLIS, MARK DO NOT WRITE 5632 LAUREL OAK DRIVE LAKELAND, FL 33811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 000000271836 03/21/05-80063-013 150.00 WILLIS, MARK NAME STREET ADDRESS 5632 LAUREL OAK DRIVE CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME WILLIS, KATHY STREET ADDRESS 5632 LAUREL OAK DRIVE CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if