2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Mar 17, 2005 08:00 AM Secretary of State

Daylime Phone #

DOCUMENT # P02000070225 1. Entity Name PORT - WILLI, INC.				Secretary of State			
Principal Place 13000 HWY FREEPORT, I	20 WEST	lalling Address 13000 HWY 20 WEST FREEPORT, FL 32439			II FBITA IIBIC BBITI BBITC WEIT		
DO NOT WRITE IN THIS SPAC			∩F	01252005	01252005 No Chg-P CR2E034 (10/03) 4. FEI Number		
			·,	56-229			
13000 HW	6. Name and Address of Current Regis S, CLAUDIA Y 20 WEST RT, FL 32439	DO NOT WRITE 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 agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			noing \$3	5.00 May Be ided to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PORTUGAL, SYLVIA 1300 HWY 20 WEST FREEPORT, FL 32439	CTORS	-		Laggo	OCTO10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAMS, CLAUDIA 13000 HWY 20 WEST FREEPORT, FL 32439	-			03/17/05-	265819 80006-002 150.00	
TITLE NAME STREET ADDRESS GITY-ST-ZIF					NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SP	PACE	
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 changed, or on an attachment with an address, with all other like empowered							

Chauoia Williams President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR