

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102684

Entity Name: WILLA FORD, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

501 S FALKENBURG RD
C-22
TAMPA, FL 33619

New Principal Place of Business:

2912 MOSSY TIMBER TRAIL
VALRICO, FL 33594

Current Mailing Address:

501 S FALKENBURG RD
C-22
TAMPA, FL 33619

New Mailing Address:

2912 MOSSY TIMBER TARIL
VALRICO, FL 33594

FEI Number: 76-0714418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, HEATHER
501 S FALKENBURG RD
C-22
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SERAFIN, HEATHER
2912 MOSSY TIMBER TRAIL
VALRICO, FL 33594 US

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: HEATHER P SERAFIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIFORD, AMANDA
Address: 755 W. LUMSDEN ROAD SUITE B
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: WILLIFORD, DONNA
Address: 755 W. LUMSDEN ROAD SUITE B
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: SERAFIN, HEATHER
Address: 755 W. LUMSDEN ROAD SUITE B
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIFORD, AMANDA
Address: 2912 MOSSY TIMBER TRAIL
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Change () Addition
Name: WILLIFORD, DONNA
Address: 2912 MOSSY TIMBER TRAIL
City-St-Zip: VALRICO, FL 33594

Title: TD (X) Change () Addition
Name: SERAFIN, HEATHER
Address: 2912 MOSSY TIMBER TRAIL
City-St-Zip: VALRICO, FL 33594

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: HEATHER P SERAFIN

TD

04/29/2005

Electronic Signature of Signing Officer or Director

Date