

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105035

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: MICHAEL WILLIS ENTERPRISES, INC.

## Current Principal Place of Business:

8899 S.E. 85TH ST.  
TRENTON, FL 32693

## New Principal Place of Business:

4803 SEATON COURT  
TALLAHASSEE, FL 32309

## Current Mailing Address:

P.O. BOX 533  
NEWBERRY, FL 326690533

## New Mailing Address:

FEI Number: 42-1551566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, MICHAEL I  
8899 S.E. 85TH ST.  
TRENTON, FL 32693 US

## Name and Address of New Registered Agent:

WILLIS, MICHAEL  
4803 SEATON COURT  
TALLAHASSEE, FL 32309 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: MICHAEL WILLIS

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLIS, MICHAEL I  
Address: 8899 S.E. 85TH ST.  
City-St-Zip: TRENTON, FL 32693

Title: V ( ) Delete  
Name: WILLIS, MICHAEL  
Address: 4803 SEATON COURT  
City-St-Zip: TALLAHASSEE, FL 32309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: WILLIS, MICHAEL PDT  
Address: 4803 SEATON COURT  
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change ( ) Addition  
Name: WILLIS, MICHAEL S  
Address: 4803 SEATON COURT  
City-St-Zip: TALLAHASSEE, FL 32309

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

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03/04/2005

Electronic Signature of Signing Officer or Director

Date