2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: Y

Mar 09, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000015783 * WILLSEY RESEARCH, INC. Principal Place of Business :* Mailing Address 13801 BRUCE B. DOWNS BLVD. 13801 BRUCE B. DOWNS BLVD. SUITE 401 SUITE 401 TAMPA, FL 33613 TAMPA, FL 33613 CR2E034 (10/03) 03032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3681269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TATUM, WILLIAM O IV 13801 BRUCE B DOWNS BLVD. STE. 401 IN THIS SPACE TAMPA, FL 33613 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 fills it applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE TATUM, WILLIAM O IV NAME 450 W DAVIS BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 ___U00000256342 03/09/05-80011-005 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ADDRESS

12. Thereby 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 path; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM O. TATUM, IV

FILED