

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044178

Entity Name: ROBERT WILLIS,INC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

3119A COASTAL HWY
ST AUGUSTINE, FL 32084

New Principal Place of Business:

12017 CANCUN DR
JACKSONVILLE, FL 32225

Current Mailing Address:

3119A COASTAL HWY
ST AUGUSTINE, FL 32084

New Mailing Address:

545 SEGOVIA RD
ST AUGUSTINE, FL 32086

FEI Number: 83-0357978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT M
3119A COASTAL HWY
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WILLIS, ROBERT M
545 SEGOVIA RD
ST AUGUSTINE, FL 32086 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, ROBERT G
Address: 3119A COASTAL HWY
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, ROBERT G
Address: 545 SEGOVIA RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: ROBERT G WILLIS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date