

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P03000056315**

1. Entity Name  
**WILLOW FARM FLORIDA CORP.**



Principal Place of Business  
**12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414**

Mailing Address  
**12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414**



01242005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**05-0579754**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD., STE. 1302  
WELLINGTON, FL 33414**

**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 the 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 Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	S
NAME	DE MENDOZA, MARIO G III
STREET ADDRESS	12765 FOREST HILL BLVD., STE. 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	PD
NAME	EGAN, MICHAEL
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	VT
NAME	PENNY, FRANK H
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	AS
NAME	WILKINSON, DEBRA
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/23/05-80002-012 150.00

**DO NOT WRITE  
IN THIS SPACE**

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

**SIGNATURE:** **Frank H. Penny, Vice Pres.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**March 24/05 716-365-6600**