

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083022

FILED
Jun 30, 2005
Secretary of State

Entity Name: WILLA SPRINGS OFFICE PARK, INC.

Current Principal Place of Business:

1035 S. SEMORAN BLVD.
SUITE 1019
WINTER PARK, FL 32792 US

New Principal Place of Business:

1060 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1035 S. SEMORAN BLVD.
SUITE 1019
WINTER PARK, FL 32792 US

New Mailing Address:

1060 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 US

FEI Number: 55-0844167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOWFIELD, ROBERT L JR.
1035 S. SEMORAN BLVD.
SUITE 1019
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PLOWFIELD, ROBERT L JR.
Address: 1035 S. SEMORAN BLVD., SUITE 1019
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: PLOWFIELD, CHRISTA J
Address: 1035 S. SEMORAN BLVD., SUITE 1019
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PLOWFIELD, ROBERT L JR.
Address: 1060 WILLA SPRINGS DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: PLOWFIELD, CHRISTA J
Address: 1060 WILLA SPRINGS DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: CHRISTA PLOWFIELD

VP

06/30/2005

Electronic Signature of Signing Officer or Director

Date