

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120760

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE WILLEM ALEXANDER CORPORATION

Current Principal Place of Business:

501 29TH STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

10167 SWEETLEAF STREET
ORLANDO, FL 32827 US

Current Mailing Address:

501 29TH STREET
ORLANDO, FL 32805 US

New Mailing Address:

10167 SWEETLEAF STREET
ORLANDO, FL 32827 US

FEI Number: 26-0073786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREUNESSE, ARJAN
501 29TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BREUNESSE, ARJAN
10167 SWEETLEAF STREET
ORLANDO, FL 32827 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:

07/07/2004

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: PRES () Delete
Name: BREUNESSE, ARJAN
Address: 501 29TH STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: TREA () Delete
Name: KENNEDY, SUZANNE
Address: 501 29TH STREET
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREUNESSE, ARJAN
Address: 10167 SWEETLEAF STREET
City-St-Zip: ORLANDO, FL 32827 US

Title: TREA (X) Change () Addition
Name: KENNEDY, SUZANNE
Address: 10167 SWEETLEAF STREET
City-St-Zip: ORLANDO, FL 32827 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: ARJAN BREUNESSE

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date