

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098703

Entity Name: WILLARD ENTERPRISES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7419 OAK RUN LANE
SARASOTA, FL 34243

New Principal Place of Business:

17702 S.E. 119TH AVENUE RD.
SUMMERFIELD, FL 34491

Current Mailing Address:

7419 OAK RUN LANE
SARASOTA, FL 34243

New Mailing Address:

17702 S.E. 119TH AVENUE RD.
SUMMERFIELD, FL 34491

FEI Number: 20-1313647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, SANDRA A
7419 OAK RUN LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WILLARD, SANDRA A
7648 LOCKWOOD RIDGE RD.
SARASOTA, FL 34243 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: SANDRA A. WILLARD

05/02/2005

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 () Delete
Name: WILLARD, SANDRA A
Address: 7419 OAK RUN LANE
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: WILLARD, WAYNE L
Address: 7419 OAK RUN LANE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, SANDRA A
Address: 17702 S.E. 119TH AVENUE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP (X) Change () Addition
Name: WILLARD, WAYNE L
Address: 17702 S.E. 119TH AVENUE RD.
City-St-Zip: SUMMERFIELD, FL 34491

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: SANDRA A. WILLARD

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date