

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087633

Entity Name: WILLBEA STORAGE, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

3833 SW BRUNER TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3833 SW BRUNER TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0537115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2307 SE MONTEREY ROAD
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, WILLIAM M
Address: 9950 S OCEAN DR #1005
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BEAL, SHARON
Address: 9950 S OCEAN DR #1005
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: PACIFICI, DENNIS
Address: 284 SW N QUICK CIR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, WILLIAM M
Address: 3644 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: BEAL, SHARON
Address: 3644 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS PACIFICI

D

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date