


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

DOCUMENT # P95000015052 1. Entity Name WILLOW INVESTMENTS, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 2209 Gordon Street Suite, Apt. #, etc.			3. Mailing Address the same Suite, Apt. #, etc.		
City & State Tampa, Florida			City & State		
Zip 33605	Country	Zip	Country	4. FEI Number 593316687	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
				Name SPIEGEL & UTRERA, P.A.	
				Street Address (P.O. Box Number is Not Acceptable)	
				1840 Southwest 22 Street, 4th Floor	
				City Miami FL Zip Code 33145	
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. SPIEGEL & UTRERA, P.A.					
SIGNATURE By: <u>Natalia Utrera</u> / <i>NLU</i> Natalia Utrera, Vice President <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gary A. Williams 2209 Gordon Street, Tampa, FL 33605		TITLE NAME STREET ADDRESS CITY-ST-ZIP	100061250811 11/08/05--01028--003 **450.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Jesse Whillock 9606 Ola Avenue, Tampa, FL 33612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RESTATEMENT 03-05		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gary A. Williams</u> Gary A. Williams 10-20-05 813-242-0054 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone</small>					

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

1. Gary A. Williams is the President of WILLOW INVESTMENTS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
3. That the Corporation failed to file its 2003, 2004 and 2005 Annual Report or pay the 2003, 2004 and 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 and 2005 Annual Report fees and the filing of its 2003, 2004 and 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. WILLOW INVESTMENTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

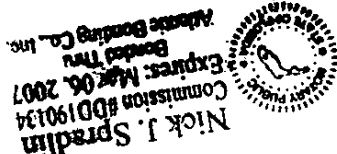
Dated: 20th day of October, 2005

FURTHER, AFFIANT SAYETH NOT

WILLOW INVESTMENTS, INC.

By: [Signature]

Gary A. Williams, President



SWORN AND SUBSCRIBED

before me this 20 day of Oct, 2005

Notary Public, State of Florida at Large

Printed Name: Nick Spradlin

Commission Expires: May 6, 2007