2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000090607

1. Entity Name WILLOW POND HOLDINGS, INC.



Principal Place of Business

101 EAST KENNEDY BLVD SUITE 3300 TAMPA, FL 33602 Mailing Address

101 EAST KENNEDY BLVD SUITE 3300 TAMPA, FL 33602

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90214 017 ***150.00

94070797



DO NOT WRITE IN THIS SPACE

04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3410210

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GORDON, BRAD 101 EAST KENNEDY BLVD SUITE 3925 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

SUITE 3925 TAMPA, FL 33602			IN THIS SPACE		
,					
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registered office or	registered agent, or both, in	the State of Florida. I am familia	ar with, and accept
SIGNATURE.	i de la companya de		<u>-</u> .		
	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered Agent signatu	re required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			**
TITLE NAME STREET AODRESS CITY-ST-ZIP	V GAWTHROP, PATRICIA 101 EAST KENNEDY BLVD, SUITE 3 TAMPA, FL 22602	300	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAWTHROP, PATRICIA 101 EAST KENNEDY BLVD, SUITE 3 TAMPA, FL 33602	300			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GAWTHROP, GENE 101 EAST KENNEDY BLVD, SUITE 3300		DO N	OT WRITE	
TITLE VT NAME JUNG, MING G STREET ADDRESS 101 E KENNEDY BLVD STE 3300			IN THIS SPACE		

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 Block 11 if changed, or on an attachment with my buddless, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME . STREET ADDRESS TAMPA, FL

NATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2-6/2004

1813)226.8844