

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

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**



04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re/instating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**000000339652
04/28/05-80079-025 150.00**

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	GAWTHROP, PATRICIA
STREET ADDRESS	101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP	TAMPA, FL 22602
TITLE	S
NAME	GAWTHROP, PATRICIA
STREET ADDRESS	101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP	TAMPA, FL 33602
TITLE	P
NAME	GAWTHROP, GENE
STREET ADDRESS	101 EAST KENNEDY BLVD, SUITE 3300
CITY-ST-ZIP	TAMPA, FL 33602
TITLE	VT
NAME	JUNG, MING G
STREET ADDRESS	101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP	TAMPA, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 an address, with or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ming Jung

4/26/2005

(813) 226-8844

Date

Daytime Phone