2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **DOCUMENT # P97000015579 Secretary of State** WILLENBORG INTERNATIONAL, INC. Principal Place of Business .____ Mailing Address 555 NE 34TH STREET 555 NE 34TH STREET APT. 2207 APT, 2207 MIAMI, FL 33137 MIAMI, FL 33137 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDMAN, PETER R DO NOT WRITE 6550 NORTH FEDERAL HIGHWAY SUITE 511 PORT ROYALE FINANCIAL CENTER IN THIS SPACE FORT LAUDERDALE, FL 33308 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WILLENBORG, SUSAN W NAME U0000UZ/9306 <u>33/29</u>/05-80013-003 158.75 555 NE 34TH STREET APT. 2207 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED