2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000060571

FILED

Jan 19, 2005 8:00 am Secretary of State
01-19-2005 90005 013 ***150.00

1. Entity Name LARRY WILLIS, INC. Principal Place of Business Mailing Address 50003558 12866-001 HAWK CREST PL 12866-001 HAWK CREST PL JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3457793 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired -- -- 6.-Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent Name LAWERENCE B WILLIS Street Address (P.O. Box Number is Not Acceptable) 12866-001 HAWK JACKSONVILLE, FL 32258 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Beautiered Agent signature required when reparating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILLIS, LAWRENCE B NAME STREET ADDRESS 12866-001 HAWK CREST PL STREET ADDRESS City-St-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE Dolete Change ___ Addition NAME MURPHY, E. BARBARA NAME STREET ADDRESS 12866-001 HAWK CREST PL STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST- AP CITY-ST-ZP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME STREET ADORESS STRILET ADDRESS CITY-ST-7IP

12. Thereby 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 empored 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.

SIGNATURE: