2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

FILED Jul 22, 2004 08:00 AM DOCUMENT # P98000059209 **Secretary of State** WILLOUGHBY FARMS, INC. Principal Place of Business Mailing Address 1201 SINCLAIR DR 1201 SINCLAIR DR SARASOTA, FL 34240 SARASOTA, FL 34240 06302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0848071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRIEDMAN, LAWRENCE J DO NOT WRITE 1201 SINCLAIR DR SARASOTA, FL 34240 IN THIS SPACE The above named entity submits this plater the obligations of registered agent. tent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! KEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. HILE NAME FRIEDMAN, LAWRENCE J 1201 SINCLAIR DR STREET ADDRESS SARASOTA, FL 34240 CHY-ST-ZIP U00000167635 07/22/04-80002-024 150.00 BILE FRIEDMAN, SHIRLEY NAME STREET ADDRESS 1201 SINCLAIR DR CiTY-ST-7IP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 triat my signature shall have the same legal effect as if made under cath; 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