

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071770

FILED
Apr 04, 2005
Secretary of State

Entity Name: WILLIS & HORNE INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 103
PARRISH, FL 34219

New Principal Place of Business:

1020 10TH AVE. W, SUITE 66
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 103
3002 107TH STREET EAST
PARRISH, FL 34219

New Mailing Address:

PO BOX 103
PARRISH, FL 34219

FEI Number: 59-3596212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, NATHAN A
3002 107TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HORNE, NATHAN N
Address: PO BOX 233
City-St-Zip: PARRISH, FL 34219

Title: DVST () Delete
Name: WILLIS, DAVID
Address: 10126 28TH AVE. E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHAN A. HORNE

DP

04/04/2005

Electronic Signature of Signing Officer or Director

Date