

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094863

FILED
Apr 22, 2005
Secretary of State

Entity Name: WILLOUGHBY ENTERPRISES, INC.

Current Principal Place of Business:

5079 N DIXIE HWY
#147
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5303 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

Current Mailing Address:

5079 N DIXIE HWY
#147
FORT LAUDERDALE, FL 33334

New Mailing Address:

5303 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

FEI Number: 65-0963407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, DONALD
5079 N DIXIE HWY #147
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WILLOUGHBY, DONALD
5303 ISLAND GYPSY DRIVE
GREENACRES, FL 33463 US

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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLOUGHBY, DONALD
Address: 5079 N DIXIE HWY #147
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: LOURDES, ALCANIZ
Address: 5079 N DIXIE HWY #147
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DONALD WILLOUGHBY

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04/22/2005

Electronic Signature of Signing Officer or Director

Date