2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P99000099508 WILLARD'S WOODLAND ACRES BAR & RESTAURANT, INC. Mailing Address Principal Place of Business 3490 S.E. CR 337 3490 S.E. CR 337 MORRISTON, FL 32668 MORRISTON, FL 32668 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3611887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, CHARLOTTE DO NOT WRITE 3490 SE CR 337 MORRISTON, FL 32668 IN THIS SPACE 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 \$5.00 May Be U00000066717 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/26/04-80826-020 150.00 OFFICERS AND DIRECTORS 10. TITLE MOORE, GARY NAME STREET ADDRESS 3490 S.E. CR 337 CITY-ST-ZIP MORRISTON, FL 32668 JONES, CHARLOTTE NAME STREET ADDRESS 3490 S.E. CR 337 MORRISTON, FL 32668 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.