

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75860

Entity Name: WILLY'S PLACE, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1269 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1269 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0282489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, DAVID
12551 NORTHWEST 58TH MANOR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR
1216 EAST ATLANTIC BLVD
SUITE 7
POMPANO BEACH, FL 33060 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: DAVID TARABOULOS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARABOULOS, DAVID I.,
Address: 12551 NORTHWEST 58TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: COCHRONE, TOM
Address: 7925 SANIBEL DRIVE
City-St-Zip: TARMAC, FL 33321

Title: S (X) Delete
Name: TARABOULOS, ALLEN
Address: 12551 NORTHWEST 58TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T (X) Delete
Name: TARABOULOS, PAUL
Address: 11200 NW 39 CT
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID TARABOULOS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date