2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 24, 2005 08:00 AM **Secretary of State DOCUMENT # 368860** 1. Entity Name WILLIAMS FINANCIAL SERVICES, INC. Principal Place of Business _ Mailing Address 3000 N UNIVERSITY DRIVE 3000 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1302314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOS. P JR. DO NOT WRITE 3000 N UNIVERSITY DRIVE #2F CORAL SPRINGS, FL 33065 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. //00000275071 //3/24/05-80038-001 150.00 TITLE NAME WILLIAMS, JOSEPH P. JR. 3000 N UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP ST TITLE WILLIAMS, LOIS COLE NAME STREET ADDRESS 3000 N UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-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 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 wite an attachment with all phentiles empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED