2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757295

FILED May 03, 2005 Secretary of State

Entity Name: WILLIAMS GROUP HOME INC.

Current Principal Place of Business: New Principal Place of Business: 20921 NW 31ST AVENUE MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** 20921 NW 31ST AVENUE MIAMI, FL 33056 FEI Number: 59-2252629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, CLIDE MAE CARTER-EVANS, DEBORAH 20921 NW 31ST AVE 20921 NW 31ST AVE MIAMI, FL 33056 MIAMI, FL 33056 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: DEBORAH CARTER-EVANS 05/03/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, CLIDE MAE Name: Name: 20921 NW 31ST AVE Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: CEOD () Delete Title: () Change () Addition CARTER-EVANS, DEBORAH Name: Name: Address: 20921 NW 31ST AVE Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, LOIS Name: Name: Address: 2600 NW Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: DT (X) Change () Addition Name: WILLIAMS, LARONDA Name: WILLIAMS, LARONDA 1911 NW 154 STREET 1911 NW 154 STREET Address: Address: City-St-Zip: MIAMI, FL 33054 City-St-Zip: MIAMI, FL 33054 Title: () Delete Title: (X) Change () Addition EVANS, CYNTHIA EVANS, CYNTHIA M Name: Name: 9640 NW 7TH CIRCLE # 2032 9640 NW 7TH CIRCLE # 2032 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324 Title: () Delete Title: () Change (X) Addition EVANS, LENNON Y Name: Name: Address: Address: 17923 ROLLING CREEK DRIVE HOUSTON, TX 77090 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH CARTER-EVANS CEO 05/03/2005