


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000005928

1. Entity Name
FERGUSON-WILLIAMS, INC.



Principal Place of Business: 2100 FISHER STREET, HUNTSVILLE, AL 35803

Mailing Address: P.O. BOX 4048, HUNTSVILLE, AL 35815



04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 63-0576439 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHULTZ, STEVE
BLDG. 3882 385 MILLINGTON AVENUE
PENSACOLA, FL 32508

**DO NOT WRITE
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: Steve Schultz DATE: 4/18/05

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	FERGUSON, RANDALL
STREET ADDRESS	2100 FISHER STREET
CITY-ST-ZIP	HUNTSVILLE, AL 35803
TITLE	VC
NAME	FERGUSON, MARTHA
STREET ADDRESS	2100 FISHER STREET
CITY-ST-ZIP	HUNTSVILLE, AL 35803
TITLE	D
NAME	FERGUSON, MICHAEL
STREET ADDRESS	2100 FISHER STREET
CITY-ST-ZIP	HUNTSVILLE, AL 35803
TITLE	DST
NAME	OSMER, SUSAN
STREET ADDRESS	2100 FISHER STREET
CITY-ST-ZIP	HUNTSVILLE, AL 35803
TITLE	P
NAME	STRAWN, DON
STREET ADDRESS	2100 FISHER STREET
CITY-ST-ZIP	HUNTSVILLE, AL 35803
TITLE	V
NAME	FERGUSON, MARK
STREET ADDRESS	2100 FISHER STREET
CITY-ST-ZIP	HUNTSVILLE, AL 35803

U00000320202
04/21/05-80029-012 150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: Susan G. Osmer Secretary DATE: 4/18/05 (256) 883-0431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #