## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # G20434** 04-09-2004 90055 031 \*\*\*150.00 1. Entity Name WILLIAMS LTCINC. Principal Place of Business Mailing Address 19297 AYERS RD. 54029295 19297 AYERS RD. BROOKSVILLE, FL 34609 US BROOKSVILLE, FL 34609 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2377912 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, GREGORY L 19297 AYERS RD. Street Address (P.O. Box Number is Not Acceptable) 3464 BROOKSVILLE, FL 34609 City Zip Code 3 4604 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees \_10.---- OFFICERS AND DIRECTORS ---ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, GREGORY MARAE NAME STREET ADDRESS 19297 AYERS RD. STREET ADDRESS BROOKSVILLE, FL 34009 3464 CITY-ST-ZIP CITY-ST-ZIP 34104 TITLE Delete TITLE ☐ Addition ☐ Change NAME WILLIAMS, DANETTE L. NAME STREET ADDRESS STREET ADDRESS 19297 AYERS RD. BROOKSVILLE, FL 34609 34104 CITY-ST-ZIP CITY-ST-ZIP Mitchell, Britton TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 6501 Repulse way South STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with all other like empowered.

FILED