

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20434

Entity Name: WILLIAMS L T C INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

19297 AYERS RD.
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

4554 WINDMILL DR
INVERNESS, FL 34453 US

Current Mailing Address:

19297 AYERS RD.
BROOKSVILLE, FL 34609 US

New Mailing Address:

4554 WINDMILL DR
INVERNESS, FL 34453 US

FEI Number: 59-2377912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREGORY L
19297 AYERS RD.
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

WILLIAMS, GREGORY L
4554 WINDMILL DR
INVERNESS, FL 34453 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, GREGORY
Address: 19297 AYERS RD.
City-St-Zip: BROOKSVILLE, FL 34604

Title: DSVP () Delete
Name: WILLIAMS, DANETTE L.
Address: 19297 AYERS RD.
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP () Delete
Name: MITCHELL, BRITTON
Address: 6501 RENALDO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, GREGORY
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: DSVP (X) Change () Addition
Name: WILLIAMS, DANETTE L.
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: VP (X) Change () Addition
Name: MITCHELL, BRITTAN
Address: 6501 RENALDO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: GREGORY L. WILLIAMS

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date