

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556514

FILED
Feb 10, 2005
Secretary of State

Entity Name: JIM WILLIAMS CORPORATION

Current Principal Place of Business:

2750 DAWN RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

C/O J. AUGER
1322 S.W. 27 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-1789070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES R IV
1271 WINDSOR PLACE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WILLIAMS, SHARYN
Address: 3650 ROYAL TENN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DP () Delete
Name: WILLIAMS, JAMES R JR
Address: 3650 ROYAL TEEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. WILLIAMS, JR.

DP

02/10/2005

Electronic Signature of Signing Officer or Director

Date