## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # 580535**

1. Entity Name

WILLIAMS CONTROL SYSTEMS, INC.



FILED Feb 14, 2004 08:00 AM Secretary of State

Principal Place of Business

P.O. DRAWER 1807

695 DENTON BLVD. FT. WALTON BEACH, FL 32549 Mailing Address

P.O. DRAWER 1807 695 DENTON BLVD.

FT. WALTON BEACH, FL 32549



## DO NOT WRITE IN THIS SPACE

02042004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-2876316

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, HARVEY L 695 DENTON BLVD FT WALTON BEACH, FL 32548

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

02/04/04

850/862-1171

	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and site if applicative. (NOTE Registered Agent signature required when neinstaking)					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finant Trust Fund Contribution.			ng T	\$5.00 May Be Added to Fees	1/00000051445 02/16/0 <b>4-80</b> 052-001 158 <b>.7</b> 5
10. OFFICERS AND DIRECTORS				<del></del>	
title Name Street Address City-St-Zip	PD WILLIAMS, HARVEY L 695 DENTON BLVD FT WALTON BCH, FL 00000,				· ·- <u>-</u>
IIILE Naare Street Address City-St-Zip					
ITTLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
title Name Street Addrecs City S1-Zip				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CRY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 3.19.07(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.					

Harvey Williams, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR