2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2005 08:00 AM Secretary of State **DOCUMENT # 590368** A.S. WILLIAMS INC. Principal Place of Business Mailing Address 356 GRAND CENTRAL AVE 356 GRAND CENTRAL AVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1858025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, A.S. DO NOT WRITE 356 GRAND CENTRAL AVE SAFETY HARBOR, FL 34895 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees UDDDDDD269959 10. OFFICERS AND DIRECTORS 03/19/05-80032-008 150.00 מ TITLE WILLIAMS, A.S. NAME STREET ADDRESS 356 GRAND CENTRAL AVE CITY-ST-7JP SAFETY HARBOR FL. TITLE WILLIAMS, MARY LYNDA 356 GRAND CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL, TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP