2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM Secretary of State DOCUMENT # F01000002810 1. Entity Name MCCRORY & WILLIAMS, INC. Principal Place of Business Mailing Address 3207 INTERNATIONAL DRIVE, SUITE G 3207 INTERNATIONAL DRIVE, SUITE G MOBILE, AL 36606 MOBILE, AL 36606 CR2E034 (10/03) 06292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0697109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, DONALD L DO NOT WRITE 4170 BONWAY DRIVE PENSACOLA, FL 32504 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DONALD L MAY title it applicable (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. _Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WILKERSON, WILLIAM E NAME 2021 CATHEDRAL WAY STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36616 U00000370420 07/05/05-80015-008 150.00 TITLE WILLIAMS, THOMAS C NAME 2263 HOWELL AVENUE STREET ADDRESS MOBILE, AL 36606 CITY-ST-ZIP MILLER, MERLIN J NAME STREET ADDRESS 224 EAST BARATARA DRIVE DO NOT WRITE CITY-ST-ZIP CHICKASAW, AL 36611 IN THIS SPACE TITLE NAME STREET ADDRESS 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.

SON

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-05 (251) 476-4120

FILED