2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F33899

Entity Name
 WILLIAMS' WAY, INC.



Principal Place of Business Mailing Address

3480 SUMMIT RIDGE PARKWAY C/O JOHN F WILLIAMS DULUTH, GE 30096 US

SIGNATURE:

3480 SUMMIT RIDGE PARKWAY C/O JOHN F WILLIAMS DULUTH, GE 30096 US

FILED Feb 19, 2004 08:00 AM Secretary of State



01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2105434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, JOHN F. CRESENT BEACH CLUB II 1310 GULF BOULEVARD, UNIT 12-D IN THIS SPACE CLEARWATER, FL 34360 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.

Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when registating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE NAME WILLIAMS, JOHN F U00000057439 STREET ADDRESS 1310 GULF BLVD, UNIT 12D 02/19/04-80062-001 150.00 CITY-ST-ZIP CLEARWATER, FL VSD TITLE WILLIAMS, NORMA C NAME 1310 GULF BLVD, UNIT 12D STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.