2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2005 08:00 AM **DOCUMENT # F33899 Secretary of State** 1. Entity Name WILLIAMS' WAY, INC. Principal Place of Business Mailing Address 3480 SUMMIT RIDGE PARKWAY 3480 SUMMIT RIDGE PARKWAY C/O JOHN F WILLIAMS C/O JOHN F WILLIAMS DULUTH, GE 30096 DULUTH, GE 30096 DO NOT WRITE IN THIS SPACE 02182005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2105434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN F. DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME WILLIAMS, JOHN F STREET ADDRESS 1310 GULF BLVD, UNIT 12D CITY - ST - ZIP CLEARWATER, FL TITLE WILLIAMS, NORMA C NAME U00000239525 STREET ADDRESS 1310 GULF BLVD, UNIT 12D 82/22/05-80048-017 150.00 CITY-SY-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 arrandoress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP