2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # F42779 1. Entity Name W.H. WILLIAMS AND ASSOCIATE PAVING, INC. Principal Place of Business Mailing Address 9238 CSWY BLVD P.O. BOX 546 TAMPA, FL 33619 SEFFNER, FL 33584 US 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2129010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, W. RONALD DO NOT WRITE 2606 PEMBERTON CREEK DR. SEFFNER, FL 33584 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 SonalD W. Williams SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, WALTER R NAME 2606 PEMBERTON CREEK DR. STREET ADDRESS SEFFNER, FL CITY-ST-ZIP U00000040170 02/09/04-80037-016 150.00 TITLE WILLIAMS, YVONNE NAME 2606 PEMBERTON CREEK DR. STREET ADDRESS CITY-ST-ZIP SEFFNER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP NAME

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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP