2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2005 08:00 AM DOCUMENT # F42779 **Secretary of State** 1, Entity Name W.H. WILLIAMS AND ASSOCIATE PAVING, INC. Principal Place of Business Mailing Address 9238 CSWY BLVD P.O. BOX 546 SEFFNER, FL 33584 US TAMPA, FL 33619 US 01212005 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, WALTER R NAME 2606 PEMBERTON CREEK DR. STREET ADDRESS U00000222359 CITY - ST- ZIP SEFFNER, FL 02/09/05-80070-012 150.00 TITLE WILLIAMS, YVONNE NAME STREET ADDRESS 2606 PEMBERTON CREEK DR. CITY-ST-ZIP SEFFNER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZiP