

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005125

Entity Name: WILLIAMS & FUDGE, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

775 ADDISON AVE.
SUITE 201
ROCK HILL, SC 29730 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11590
ROCK HILL, SC 29731

New Mailing Address:

FEI Number: 57-0826165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSON, JERROLD
WILLIAM M. GOLSON & ASSOCIATES
1230 SOUTH MYRTLE AVE.
CLEARWATER, FL 34618 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: WILLIAMS, GARY L
Address: 752 LANDFALL DR.
City-St-Zip: ROCK HILL, SC 29732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L. WILLIAMS

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date