2004 FOR PROFIT CORPORATION ~

Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F98000001264 1. Entity Name ROBERT & WILLIAMS, INC. Principal Place of Business Mailing Address 15340 FIDDLESTICKS BLVD 79 NEWTOWN LANE EAST HAMPTON, NY 11937 FORT MYERS, FL 33912 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3705507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOFIELD SR, WILLIAM F DO NOT WRITE 15340 FIDDLESTICKS BLVD. FORT MYERS, FL 33912 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 (NOTE, Registered Agent signature required when reinstating) 000000024295 02/02/04-80059-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THTLE FRANKEL ROBERT S NAME STREET ADDRESS 79 NEWTOWN LANE CITY-ST-ZIP EAST HAMPTON, NY TITLE NAME SCHOFIELD SR, WILLIAM F 15340 FIDDLESTICKS BLVD STREET ADDRESS CITY - ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED