

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68484

Entity Name: J.W. WILLIAMS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

MIXES AUTO BODY
815 WASHBURN RD.
MELBOURNE, FL 32934 US

Current Mailing Address:

MIXES AUTO BODY
815 WASHBURN RD.
MELBOURNE, FL 32934 US

New Principal Place of Business:

MIKE'S AUTO BODY
815 WASHBURN RD.
MELBOURNE, FL 32934 US

New Mailing Address:

MIKE'S AUTO BODY
815 WASHBURN RD.
MELBOURNE, FL 32934 US

FEI Number: 59-2559647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMMER, PHILLIP K
815 WASHBURN RD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

DUMMER, PHILIP K
815 WASHBURN RD.
MELBOURNE, FL 32934 US

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: PHILIP K. DUMMER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUMMER, PHILLIP K
Address: 815 WASHBURN RD
City-St-Zip: MELBOURNE, FL 32934

Title: ST () Delete
Name: WILLIAMS-DUMMER, VALERIE A
Address: 815 WASHBURN RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUMMER, PHILIP K
Address: 815 WASHBURN RD
City-St-Zip: MELBOURNE, FL 32934

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: PHILIP K. DUMMER

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date