2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 27, 2005 08:00 AM Secretary of State DOCUMENT # H91381 VINCENT G. WILLIAMS, INC. Mailing Address Principal Place of Business 3619 HAWKSHEAD DRIVE 3619 HAWKSHEAD DRIVE CLERMONT, FL 34711 US CLERMONT, FL 34711 US No Chg-P CR2E034 (10/03) 06202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2633465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, VINCENT G. DO NOT WRITE 3619 HAWKSHEAD DRIVE CLERMONT, FL 34711 IN THIS SPACE 8. The above named ontity 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. (NOTE Registered Agent signalure required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, VINCENT G. NAME 3619 HAWKSHEAD DR STREET ADDRESS 1100000369795 CITY-ST-ZIP CLERMONT, FL 34711 06/27/05-80004-005 550.00 TITLE WILLIAMS, EILEEN M. NAME STREET ADDRESS 3619 HAWKSHEAD DR CHY-ST ZIP CLERMONT, FL 34711 TITLE NAME STREET LADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ШЦ NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

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 offect as if made under eath; 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:

CITY-S1-7P

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/05 (362)241-9514