

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05438

FILED
Apr 25, 2005
Secretary of State

Entity Name: JIM WILLIAMS FENCE COMPANY

Current Principal Place of Business:

WILLIAMS, JAMES, W.
934 E. ROSE ST.
LAKELAND, FL 33801 US

New Principal Place of Business:

934 E ROSE STREET
LAKELAND, FL 33801 US

Current Mailing Address:

WILLIAMS, JAMES, W.
934 E. ROSE ST.
LAKELAND, FL 33801 US

New Mailing Address:

934 E. ROSE STREET
LAKELAND, FL 33801 US

FEI Number: 59-2669333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES W.
934 E. ROSE ST.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES W
934 E. ROSE ST.
LAKELAND, FL 33801 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: JAMES W. WILLIAMS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JAMES W.,
Address: 934 E. ROSE ST.
City-St-Zip: LAKELAND, FL 33801

Title: ST () Delete
Name: WILLIAMS, KATHY
Address: 934 E ROSE ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JAMES W
Address: 934 E. ROSE ST.
City-St-Zip: LAKELAND, FL 33801

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: JAMES W. WILLIAMS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date