

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12616

FILED
Jan 31, 2005
Secretary of State

Entity Name: C.M. WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

1809 BERMUDA COURT
PALM BAY, FL 32907

New Principal Place of Business:

1892 CANOVA ST SE
PALM BAY, FL 32909

Current Mailing Address:

1809 BERMUDA COURT
PALM BAY, FL 32907

New Mailing Address:

1892 CANOVA ST SE
PALM BAY, FL 32909

FEI Number: 59-2320690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER M
1809 BERMUDA CT
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

RILEY, BRYAN K
1892 CANOVA ST SE
PALM BAY, FL 32909 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: BRYAN K. RILEY

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, CHRISTOPHER
Address: 1809 BERMUDA CT
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, BRYAN K
Address: 1892 CANOVA ST SE
City-St-Zip: PALM BAY, FL 32909

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: BRYAN K. RILEY

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date