

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80308

FILED
Mar 15, 2004
Secretary of State

Entity Name: WILLIAMS CONSULTANTS, INC.

Current Principal Place of Business:

1825 S. RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

1008 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

PMB #302
2263 NEW HAVEN AVE.
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2835629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR S. KOSTRO
PMB #302
2263 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WILLIAMS, RAYMOND F PRES.
PMB #302
2263 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 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: RAYMOND F. WILLIAMS JR.

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, RAYMOND F., JR
Address: 546 LAKE ASHLEY CIR. W.
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND F. WILLIAMS JR.

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date