2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80308

Entity Name: WILLIAMS CONSULTANTS, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 E. STRAWBRIDGE AVENUE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

PMB #302 PMB #302

2263 NEW HAVEN AVE. 2263 NEW HAVEN AVE

MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RAYMOND F PRES.

PMB #302

2263 W. NEW HAVEN AVE.

WILLIAMS, RAYMOND F PRES.

PMB #302

2263 W. NEW HAVEN AVE.

MELBOURNE, FL 32904 US

WEST 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: 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILLIAMS, RAYMOND F., , JR WILLIAMS, RAYMOND F., , JR Name: Name: 546 LAKE ASHLEY CIR. 546 LAKE ASHLEY CIR. W. Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: WEST MELBOURNE, FL 32904 US

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 01/18/2005