

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91595

FILED
Jan 28, 2005
Secretary of State

Entity Name: FRANK L. WILLIAMS C.P.A., P.A.

Current Principal Place of Business:

111 E PARK AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

111 E PARK STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

111 E PARK AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

111 E PARK STREET
LAKE PLACID, FL 33852 US

FEI Number: 59-2846173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRANK L.
111 E PARK AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

WILLIAMS, FRANK L.
111 E PARK STREET
LAKE PLACID, FL 33852 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: WILLIAMS, FRANK L.,
Address: 111 E PARK AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: WILLIAMS, FRANK L.,
Address: 111 E PARK AVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: WILLIAMS, FRANK L.,
Address: 111 E PARK STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: T (X) Change () Addition
Name: WILLIAMS, FRANK L.,
Address: 111 E PARK STREET
City-St-Zip: LAKE PLACID, FL 33852

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: FRANK L. WILLIAMS

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date