. • 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM DOCUMENT # L38610 **Secretary of State** WILLIAMS CAPITAL INVESTMENTS, INC. Mailing Address Principal Place of Business 7975 SUNDOWN CREEK ROAD SW 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 US GREENVILLE, FL 32331 US 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2983142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FRED DO NOT WRITE 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 IN THIS SPACE 5. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and fills if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees U00000210665 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, FRED NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW CITY-ST-ZIP GREENVILLE, FL 32331 D۷ TITLE NAME WILLIAMS, JEAN J 7975 SUNDOWN CREEK ROAD SW STREET ADDRESS CITY-ST-ZIP GREENVILLE, FL 32331 DV TITLE WILLIAMS, GREGORY K 7975 SUNDOWN CREEK ROAD SW STREET ADDRESS DO NOT WRITE CITY - ST-ZIP GREENVILLE, FL 32331 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

THE REPORTS SHOW I

SIGNATURE:

FILED