

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51609

FILED
Feb 19, 2005
Secretary of State

Entity Name: WILLIAMS INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

7227 4TH AVE S
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

6935 DATE PALM AVENUE SOUTH
SAINT PETERSBURG, FL 33707

Current Mailing Address:

P.O. BOX 66115
SAINT PETERSBURG, FL 33736

New Mailing Address:

FEI Number: 59-2993079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANNY C.
7227 4TH AVE S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

WILLIAMS, DANNY C.
6935 DATE PALM AVENUE SOUTH
SAINT PETERSBURG, FL 33707 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: _____

Electronic Signature of Registered Agent

02/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIAMS, DANNY C.,
Address: 7227 4TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: WILLIAMS, DANNY C.,
Address: 7227 4TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMS, DANNY C.,
Address: 6935 DATE PALM AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: WILLIAMS, DANNY C.,
Address: 6935 DATE PALM AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DANNY C. WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

02/19/2005

Date