2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM DOCUMENT # L88050 **Secretary of State** 1. Entity Name WILLIAMS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 247 COREY AVE. 247 COREY AVE. ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0207540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WILLIAMS, PATRICK W DO NOT WRITE 247 COREY AVE. ST. PETE BEACH, FL 33706 IN THIS SPACE 8. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title it applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, PATRICK W NAME STREET ADDRESS 247 COREY AVE CITY-ST-ZIP SAINT PETERSBURG BEACH, FL 33706 U00000265768 03/17/05-80004-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and that my signature shall have the same legal effect as if made under oath; that I am an officer or director over the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the empowered. 12. I hereby certify that the information supplies indicated on this report or supplemental second of the corporation or the re-changed, or on an attachyr

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Daytime Phone #