2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 28, 2004 8:00 am Secretary of State DOCUMENT # P0000009085 05-28-2004 90005 015 ***150 00 MARK D. MCWILLIAMS, P.A. Principal Place of Business Mailing Address C/O ERIK EDWARD JOH, P.A. 4992 SABLE PINE CIR 915C-2 WEST PALM BEACH, FL 33417 14023015 **BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. 05132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0979577 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWILLIAMS, MARK D 4992 SABLE PINE CIR 915C-2 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33417 Zip Code 8. The above named entity submits this statement for the pospose 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change MCWILLIAMS, MARK D NAME STREET ADDRESS 4992 SABLE PINE CIR 915C-2 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delcte TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE --- Delete TITLE — ☐ Change - ☐ Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADBRESS CITY-\$1-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee enhowered 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 an officer report as required by Chapter 607, Florida Statutes. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

ATTACHMENT 14023015



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2004

MARK D. MCWILLIAMS, P.A. 4992 SABLE PINE CIR 915C-2 WEST PALM BEACH; FL 33417

SUBJECT: MARK D. MCWILLIAMS, P.A. Ref. Number: P00000009085

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Gary Blankenbaker Document Specialist

Letter Number: 004A00033397