## 2004 FOR PROFIT CORPORATION

CITY ST-ZIP

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P00000093768** WILLIAMS & WILLIAMS ENTERPRISES, INC. Principal Place of Business Mailing Address 4312 CARAMBOLA CIRCLE N. 4312 CARAMBOLA CIRCLE N. COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1051038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, EDDIE J JR. DO NOT WRITE 4312 CARÁMBOLA CIRCLE N. COCONUT CREEK, FL 33066 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, EDDIE J NAME STREET ADDRESS 4312 CARAMBOLA CIRCLE N. COCONUT CREEK, FL 33066 CITY-ST-ZIP U00000138537 04/29/04-80085-001 1**50.00** TITLE WILLIAMS, LINDA G NAME STREET ADDRESS 4312 CARAMBOLA CIRCLE N. CITY-ST-ZIP COCONUT CREEK, FL 33066 IIITE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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