2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2005
Secretary of State

DOCUMENT# P01000028911

Entity Name: WILLIAMS AND ASSOCIATES INTERNATIONAL, CORPORATION

Current Principal Place of Business:

7627 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

950 NO. FEDERAL HIGHWAY
SUITE #219
POMPANO BEACH, FL 33062

Current Mailing Address:

7627 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

950 NO. FEDERAL HIGHWAY
SUITE #219
POMPANO BEACH, FL 33062

FEI Number: 59-3728694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCARPON, MICHAEL C
7627 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

SCARPON, MICHAEL C
950 NO. FEDERAL HIGHWAY
SUITE #219
POMPANO BEACH, FL 33062 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: _____ 06/01/2005
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: SCARPON, MICHAEL C
Address: 7627 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VTD ( ) Delete
Name: LAYNE, FREDRIC B
Address: 950 N FEDERAL HWY, STE 219
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: SCARPON, MICHAEL C
Address: 950 NO. FEDERAL HIGHWAY; SUITE 219
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C. SCARPON PSD 06/01/2005
Electronic Signature of Signing Officer or Director — Date