

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052686

FILED
Apr 29, 2005
Secretary of State

Entity Name: WILLIAMS & ASSOCIATES USA INC.

Current Principal Place of Business:

1950 MILLER ST., STE. 1
ORANGE PARK, FL 32073

New Principal Place of Business:

P.O. BOX 66205
ORANGE PARK, FL 32065

Current Mailing Address:

1950 MILLER ST., STE. 1
ORANGE PARK, FL 32073

New Mailing Address:

P.O. BOX 66205
ORANGE PARK, FL 32065

FEI Number: 59-3725029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
1950 MILLER ST., STE. 1
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD
P.O. BOX 66205
ORANGE PARK, FL 32065 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, RICHARD
Address: 1950 MILLER ST., SUITE #1
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, RICHARD
Address: P.O. BOX 66205
City-St-Zip: ORANGE PARK, FL 32065

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: SEAN WILLIAMS

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04/29/2005

Electronic Signature of Signing Officer or Director

Date