2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000113754

Entity Name
 WILLIAMS & COMPANY, INC.



Principal Place of Business

481 DEER PATH RD. GREEN COVE SPRINGS, FL 32043 Mailing Address

481 DEER PATH RD.

GREEN COVE SPRINGS, FL 32043

FILED Feb 27, 2004 8:00 am Secretary of State

02-27-2004 90011 009 ***150.00

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DO NOT WRITE IN THIS SPACE

01162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3759201

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, MICHAEL J 481 DEER PATH RD. GREEN COVE SPRINGS, FL 32043

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

2/25/04

964-272-0011

SIGNATURE_		The High was a second of			and the second of the second o	
	Signature, typed or printed name of registered agent and title	fapplicable. (NOTE: Registered	I Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT WILLIAMS, MICHAEL J 481 DEER PATH RD. GREEN COVE SPRINGS, FL 32043					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS WILLIAMS, EMILY L 481 DEER PATH RD. GREEN COVE SPRINGS, FL 32043					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>.</u> .	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
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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 cath; 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 if changed, or on an attachment with an address, with all other like empowered.						

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