2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 12, 2004 08:00 AM Secretary of State **DOCUMENT # P02000002473** 1. Entity Name ARCHIE C. WILLIAMS, INC. Principal Place of Business Mailing Address 725 HUMMINGBIRD WAY 725 HUMMINGBIRD WAY NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (10/03) 08052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0565565 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, ARCHIE C 725 HUMMINGBIRD WAY NORTH PALM BEACH, FL 33408 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10, TITLE WILLIAMS, ARCHIE C MARKE STREET ADDRESS 725 HUMMINGBIRD WAY U00000169987 08/12/04-80006-024 150.00 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7373 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

have sliing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information state and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tweeto to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the in indicated on this report of of the corporation or the changed, or on an attac

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP BLE NAME STREET ADDRESS CITY-ST-ZIP

HIE C-WHIAMS 561-371-8786

FILED