2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: Kichard Welliams Richard Williams

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT*# P02000010855 1. Entity Name 02-09-2004 90057 018 ***150.00 WILLIAMS SPECIALITIES, INC. Principal Place of Business Mailing Address 12742 GLADE SPRINGS DR. SOUTH JACKSONVILLE FL 32246 12742 GLADE SPRINGS DR. SOUTH JACKSONVILLE FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 60-0002403 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name WILLIAMS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12742 GLADE SPRINGS DR. SOUTH JACKSONVILLE FL 32246 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. (X) Change TITLE Addition TITLE ☐ Delete WILLIAMS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 12742 GLADE SPRINGS DR. SOUTH CITY-ST-ZIP JACKSONVILLE FL 32246 CITY-ST-ZIP Delete TITLE Addition TITLE HEIDI WILLIAMS DR.S. NAME NAME STREET ADDRESS JACKSONVINE, FL 32246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME -NAME --- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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

FILED