

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039253

Entity Name: H & W WILLIAMS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1451-1441 NW 20TH ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1451-1441 NW 20TH ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 42-1537362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF RAYMOND J. SKELTON, P.A
3349 N. UNIVERSITY DR. #G
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WILLIAMS, HANNAH
1451 NW 20TH ST.
FORT LAUDERDALE, FL 33311 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: HANNAH WILLIAMS

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, HANNAH
Address: 7615 SW 146 CT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: WILLIAMS, WILFRED
Address: 7615 SW 146 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HANNAH WILLIAMS

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02/17/2005

Electronic Signature of Signing Officer or Director

Date