

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051421

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: WILLIAMS REAL ESTATE & MANAGEMENT CORP.

## Current Principal Place of Business:

526 CLUBHOUSE BLVD  
NEW SMYRNA BCH, FL 32168

## New Principal Place of Business:

1100 CLUBHOUSE BLVD.  
NEW SMYRNA BCH, FL 32168

## Current Mailing Address:

526 CLUBHOUSE BLVD  
NEW SMYRNA BCH, FL 32168

## New Mailing Address:

1100 CLUBHOUSE BLVD.  
NEW SMYRNA BCH, FL 32168

FEI Number: 01-0676755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, DONNIE H  
526 CLUBHOUSE BLVD  
NEW SMYRNA BCH, FL 32168

## Name and Address of New Registered Agent:

WILLIAMS, DONNIE H  
1100 CLUBHOUSE BLVD.  
NEW SMYRNA BCH, FL 32168

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: DONNIE H. WILLIAMS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, DONNIE H  
Address: 526 CLUBHOUSE BLVD  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: ST ( ) Delete  
Name: WILLIAMS, MARLENE B  
Address: 526 CLUBHOUSE BLVD  
City-St-Zip: NEW SMYRNA BCH, FL 32168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, DONNIE H  
Address: 1100 CLUBHOUSE  
City-St-Zip: NEW SMYRNA BCH, FL 32168 US

Title: ST (X) Change ( ) Addition  
Name: WILLIAMS, MARLENE B  
Address: 1100 CLUBHOUSE BLVD.  
City-St-Zip: NEW SMYRNA BCH, FL 32168 US

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: DONNIE H. WILLIAMS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date