2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000051421** 1. Entity Name WILLIAMS REAL ESTATE & MANAGEMENT CORP. Principal Place of Business Mailing Address 1100 CLUBHOUSE BLVD. 1100 CLUBHOUSE BLVD. NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 04152005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 01-0676755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, DONNIE H DO NOT WRITE 1100 CLUBHOUSE BLVD. IN THIS SPACE NEW SMYRNA BCH, FL. 32168 4. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000312982 Trust Fund Contribution. Added to Fees 04/18/05-80107-006 150.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, DONNIE H NAME STREET ADDRESS 1100 CLUBHOUSE CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 7ITLE NAME WILLIAMS, MARLENE B STREET ADDRESS 1100 CLUBHOUSE BLVD. CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 ከከ F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if

FILED

April 15 2005 386-428-265!