

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087678

Entity Name: WILLIAMS - BROWN INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

5477 HAMILTON LANE
PACE, FL 32571

New Principal Place of Business:

9084B N. PALAFOX ST.
PENSACOLA, FL 32534

Current Mailing Address:

5477 HAMILTON LANE
PACE, FL 32571

New Mailing Address:

9084B N. PALAFOX ST.
PENSACOLA, FL 32534

FEI Number: 51-0421324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHAD
5477 HAMILTON LANE
PACE, FL 32571

Name and Address of New Registered Agent:

WILLIAMS, CHAD A
9084B N. PALAFOX ST.
PENSACOLA, FL 32534

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: CHAD WILLIAMS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, CHAD
Address: 5477 HAMILTON LANE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, CHAD
Address: 9084B N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32534

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: CHAD WILLIAMS

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date