2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000100108 1. Entity Name WILLIAMS PUMP COMPANY Principal Place of Business_ Mailing Address PO BOX 576 PO BOX 576 FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0571329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STATTON WILLIAMS, DENISE DO NOT WRITE 12422 ASTER POINT FLORAL CITY, FL 34436-4558 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, KELLIS L NAME STREET ADDRESS 12422 ASTER POINT CITY-ST-ZIP FLORAL CITY, FL 344364558 ... U00000257956 D TITLE 03/10/05-00021-020 150.00 STATTON WILLIAMS, DENISE NAME STREET ADDRESS 12422 ASTER POINT FLORAL CITY, FL 344364558 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

3/9/05

52]637,265 Daytime Phone #

FILED