2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000000719 1. Entity Name WILLIAMS REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 3403 TECHNOLOGICAL AVENUE 3403 TECHNOLOGICAL AVENUE SUITE 12 ORLANDO FL 32817 SUITE 12 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 42-1566715 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, MORRIS A JR. 114 SEVILLE CHASE DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS FL 32708 City Zip Code 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 . (NOTE Registered Agent signature required when remalating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete Ditt Addition WILLIAMS, MORRIS A JR. NAME NAM: 1/00/00/02/39738 114 SEVILLE CHASE DRIVE STREET ADDRESS CIREET ADDRESS. 03/30/05-80033-001 150.00 CITY-ST-ZIP WINTER SPRINGS FL 32708 CHY ST-7₽ ☐ Change ☐ Addition Delete THILE TITLE WILLIAMS, CHARLOTTE M NAME NAME CIRCET ADDRESS 114 SEVILLE CHASE DRIVE STREET ADORESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST ZIP Change ☐ Addition THE Delete NAME NAME STREET ASORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TULE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-ST-ZIP Change ☐ Addition HILE ☐ Delete Hill NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-OT-7IP Change Addition 11118 ☐ Delete hitE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attochment with an address, with all other like empowered.

SIGNATURE:

FILED

3/28/05 (407)658-2020
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