

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015621

FILED
Apr 28, 2004
Secretary of State

Entity Name: SCOTT WILLIAMSON INC.

Current Principal Place of Business:

2865 NE 35TH ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4241 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2865 NE 35TH ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4241 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 47-0908528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR.
3640-4 N. FEDERAL HWY
LIGHTHOUSE PONT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMSON, SCOTT
Address: 2865 NE 35TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMSON, SCOTT
Address: 4241 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT WILLIAMSON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date