

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042397

Entity Name: SOY WILLIAMS CONSULTING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

11585 CLAYMONT CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

8350 SW 160TH STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

11585 CLAYMONT CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

8350 SW 160TH STREET
PALMETTO BAY, FL 33157

FEI Number: 16-1661643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 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: MS. () Delete
Name: WILLIAMS, SOY L
Address: 11585 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: WILLIAMS, SOY L
Address: 8350 SW 160TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: SOY L. WILLIAMS

MS

01/24/2005

Electronic Signature of Signing Officer or Director

Date