

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051020

FILED
May 12, 2004
Secretary of State

Entity Name: WILLIAMS' INTERNATIONAL MEDIATION GROUP,INC.

Current Principal Place of Business:

2686 EDGEWATER COURT
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2686 EDGEWATER COURT
WESTON, FL 33332

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE E
2686 EDGEWATER COURT
WESTON, FL 33332

Name and Address of New Registered Agent:

WILLIAMS, ANDREA D
16051 BLATT BLVD
312
WESTON, FL 33332

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: ANDREA D. WILLIAMS

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WILLIAMS, GEORGE E
Address: 2686 EDGEWATER CT.
City-St-Zip: WESTON, FL 33332

Title: S () Change (X) Addition
Name: POWE-WILLIAMS, BRENDA
Address: 2686 EDGEWATER CT.
City-St-Zip: WESTON, FL 33332

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: GEORGE E. WILLIAMS

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date