2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071673

Entity Name: WILLIAM'S HOME INSPECTION SERVICE, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 NE 105 STREET 1229 NE 97 STREET MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

251 NE 105 STREET

MIAMI SHORES, FL 33138

1229 NE 97 STREET

MIAMI SHORES, FL 33138

FEI Number: 04-3862928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRINGTON, WILLIAM
251 NE 105 STREET
MIAMI SHORES, FL 33138

HARRINGTON, WILLIAM
1229 NE 97 STREET
MIAMI SHORES, FL 33138

MIAMI SHORES, FL 33138

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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HARRINGTON, WILLIAM
 Name:
 HARRINGTON, WILLIAM

 Address:
 251 NE 105 STREET
 Address:
 1229 NE 97 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 MIAMI SHORES, FL 33138

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: WILLIAM HARRINGTON P 04/21/2004