2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2004 8:00 am Secretary of State

| DOCUMENT # P03000094722 1. Enlity Name WILLIAM INVESTMENT CORP. | | | | | | 05-03-2 | 004 91 23 | 0 024 *** | 150.00 |
|--|---|--|-------------------------|--|--|---------------------|-----------------|---|-------------------------|
| Principal Place of Business 3803 POND APPLE DRIVE WESTON, FL 33332 US | | Mailing Address 3803 POND APPLE DRIVE WESTON, FL' 33332 US | | · | | | | : ::::::::::::::::::::::::::::::::::::: | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03172004 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numb | 564089 | | | olied For Applicable |
| Zip Country | | Zip Coun | | itry | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current | | 7. Name and | Address of New F | legistered Ag | jent | | | |
| MADDEDO | N IOSE C | | Nome WILLIAM E. TUARCEZ | | | | | | |
| MARRERO, JOSE C 1820 NORTH CORPORATE LAKES BLVD | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SUITE 105 | | | | | <u> </u> | | | | |
| WESTON, FL 33326 | | | | | BOND | APPLE (| JUVE | | |
| | | | | City WEST | 20 | | FL | Zin Code | 0 |
| 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. | | | | | | | | | nd accept |
| the obligations of registered agents | | | | | | | | | |
| 2121/15/17 | Willion Onose | | | | | c | 2-1) 1 | 04 | |
| SIGNATURE_ | Signature, typed or plantificatine of registered agent | and title if applicable. (NOTE | : Registere | si Agent signature requires | i when reinstating) | | DATE | | |
| ∳ ⊊FIL | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550. | 9. Election Campai | | ncing \$5 | .00 May Be | | | | |
| After Ma | ay 1, 2004 Fee will be \$550. | OO Trust Fund Cont | nbution. | □ Add | led to Fees | | | | Ì |
| 10.0 Page 10.0 OFFICERS AND DIRECTORS | | | | | ADDITIONS | CHANGES TO OFF | ICERS AND I | DIRECTORS | IN 11, |
| mie / f | P | Delete | TITL | E | | | | Change | - 🔲 Addition |
| NAME | TUAREZ, WILLIAM E | | NAN | - • | | | | | |
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| GUTY-ST-ZIP | and the stand to the standard | | | /- ST-ZIP | 11 1.44 | (a) Fig. 1. (c) 1. | 1.6 | £ 41 | |
| indicated | certify that the information supplied with lon this report or supplemental report is recration or the receiver or trustee amp | s.true and accurate and that : | ny signa | iture shall have the | same legal effe | ct as if made under | oath; that I ar | ri an officer o | or director |