

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097739

FILED
Jan 20, 2004
Secretary of State

Entity Name: MARK WILLIAMSON & ASSOCIATES, INC.

Current Principal Place of Business:

1210 SOUTH FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1210 SOUTH FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-0205286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, DESIREE
1210 SOUTH FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

WAGNER, MARK
1210 SOUTH FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435 US

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: MARK WAGNER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WAGNER, MARK
Address: 1210 SOUTH FEDERAL HIGHWAY 101
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MARK WAGNER

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01/20/2004

Electronic Signature of Signing Officer or Director

Date