2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000120051 JOE WILLIAMS CONSTRUCTION, INC. Principal Place of Business . _ Mailing Address **645 TOMLINSON TERRACE 645 TOMLINSON TERRACE** LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P 01242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2419080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOSEPH KII DO NOT WRITE **645 TOMLINSON TERRACE** LAKE MARY, FL 32746 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tirle if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, JOSEPH K II 645 TOMLINSON TERRACE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE MAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CHY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

407-330-1055