

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130553

FILED
Apr 28, 2005
Secretary of State

Entity Name: WILLIAMS PARK VENTURE II, INC.

Current Principal Place of Business:

P.O. BOX 92295
LAKELAND, FL 33804-209

New Principal Place of Business:

2585 GERBER DAIRY RD.
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 92295
LAKELAND, FL 33804-209

New Mailing Address:

2585 GERBER DAIRY RD.
WINTER HAVEN, FL 33880

FEI Number: 42-1611078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRANK
4220 SHADY OAK DR W
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

WILLIAMS, FRANK
2585 GERBER DAIRY RD.
WINTER HAVEN, FL 33880 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: FRANK WILLIAMS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, FRANK
Address: P.O. BOX 92295
City-St-Zip: LAKELAND, FL 33804

Title: P () Delete
Name: WILLIAMS, FRANK
Address: P.O. BOX 92295
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, FRANK
Address: 2585 GERBER DAIRY RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: P (X) Change () Addition
Name: WILLIAMS, FRANK
Address: 2585 GERBER DAIRY RD.
City-St-Zip: WINTER HAVEN, FL 33880

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: FRANK WILLIAMS, CEO

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date