

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028743

FILED
May 25, 2005
Secretary of State

Entity Name: WILLIAMS STUCCO & PLASTERING, INC.

Current Principal Place of Business:

3210 JOE LOUIS DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3210 JOE LOUIS DRIVE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-3784263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, URSLER T
3210 JOE LOUIS DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WILLIAMS, URSLER T MS.
3210 JOE LOUIS DRIVE
SARASOTA, FL 34234 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: URSLER T. WILLIAMS

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAWKINS, DEMETRUS J MRS.
Address: 1668 17TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: TREA () Delete
Name: WILLIAMS, URSLER T MS.
Address: 3210 JOE LOUIS DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: SEC () Delete
Name: RICHARDSON, MARY L MRS.
Address: 3210 JOE LOUIS DRIVE
City-St-Zip: SARASOTA, FL 34234

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: WILLIAMS, URSLER T MS.
Address: 3210 JOE LOUIS DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: TRES (X) Change () Addition
Name: RICHARDSON, MARY L MRS.
Address: 3210 JOE LOUIS DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: SEC () Change (X) Addition
Name: WILLIAMS, OSCAR MR.
Address: 3210 JOE LOUIS DRIVE
City-St-Zip: SARASOTA, FL 34234

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: URSLER T. WILLIAMS

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date