

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069366

FILED
Apr 09, 2005
Secretary of State

Entity Name: WILLIAMS & WILLIAMS CONSULTING GROUP, INC.

Current Principal Place of Business:

1441 WINDORAH WAY #H
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1081 SW LONGFELLOW ROAD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1081 SW LONGFELLOW RD.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-1134078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEYA F
1441 WINDORAH WAY #H
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WILLIAMS, KEYA F
1081 SW LONGFELLOW ROAD
PORT SAINT LUCIE, FL 34953 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILLIAMS, KEYA F
Address: 1441 WINDORAH WAY #H
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VCFO () Delete
Name: WILLIAMS, GEORGE H JR.
Address: 1441 WINDORAH WAY #H
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WILLIAMS, KEYA F
Address: 1081 SW LONGFELLOW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VCFO (X) Change () Addition
Name: WILLIAMS, GEORGE H JR.
Address: 1081 SW LONGFELLOW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KEYA F. WILLIAMS

PCEO

04/09/2005

Electronic Signature of Signing Officer or Director

Date