2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2005 8:00 am Secretary of State DOCUMENT # P04000112661 1. Entity Name 01-28-2005 90031 048 ***150.00 M. WILLIAMS & ASSOCIATES INC. Principal Place of Business Mailing Address 34444 PARKVIEW AVE. 34444 PARKVIEW AVE. 2000(132 EUSTIS FL 32736 **EUSTIS FL 32736** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 16-1644039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 34444 PARKVIEW AVE. EUSTIS FL 32736 Zip Code 8. The above named entity submits this statement for the durpose 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 MICHAEL J. WILLIAMS FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change Addition WILLIAMS, MICHAEL NAME 34444 PARKVIEW AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trusteed impowered 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.

CITY-ST-ZIP

SIGNATURE: 🗾

CITY-ST-ZIP

Michael F. Williams 1/24/05 (973)940-1030
SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Desyrme Phone M

FILED