## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19518

FILED Apr 15, 2005 Secretary of State

Entity Name: WILLIAMS ACQUISITION HOLDING COMPANY, INC.

	rincipal Place	e of Business:	New Principal Place	of Business:	
	LIAMS CENTEI K 74102 U				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
ONE WILLIAMS CENTER			ONE WILLIAMS CEN	ONE WILLIAMS CENTER	
1-3		_	50-5		
ULSA, O	K 74172 U	3	TULSA, OK 74172	US	
El Number	: 73-1471448	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
lame and	d Address of C	Current Registered Agent:	Name and Address of	of New Registered Agent:	
200 S. PI	ORATION SYS NE ISLAND RO ION, FL 33324	OAD			
	e named entity : e of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electror	nic Signature of Registered Age	ent	Date	
lection Ca	mpaign Financin	g Trust Fund Contribution ( ).			
FFICER	S AND DIREC	TORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR	
itle:	DC ( )	) Delete	Title:	( ) Change ( ) Addition	
lame:	MALCOLM, ST		Name:		
.ddress: :ity-St-Zip:	ONE WILLIAM TULSA, OK 74		Address: City-St-Zip:		
,					
itle:		) Delete	Title:	() Change () Addition	
ame:	CAMPBELL, TR		Name:		
ddress:	ONE WILLIAM		Address:		
ity-St-Zin			City-St-Zin:		
ity-St-Zip:	TULSA, OK 74	172	City-St-Zip:		
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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: BRIAN K. SHORE S 04/15/2005