

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010096

FILED
Jan 15, 2005
Secretary of State

Entity Name: WILLIAMS & WILLIAMS CPA'S, P.A.

Current Principal Place of Business:

2349 MARSH LANDING CT.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

758 WINFRED DRIVE NORTH
ORANGE PARK, FL 32073 US

Current Mailing Address:

2349 MARSH LANDING CT.
ORANGE PARK, FL 32003 US

New Mailing Address:

758 WINFRED DRIVE NORTH
ORANGE PARK, FL 32073 US

FEI Number: 59-3152665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TOM
2349 MARSH LANDING CT.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WILLIAMS, TOM
758 WINFRED DRIVE NORTH
ORANGE PARK, FL 32073 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: THOMAS WILLIAMS

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, TOM
Address: 2349 MARSH LANDING CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: VD (X) Delete
Name: WILLIAMS, CONSTANCE
Address: 2349 MARSH LANDING CT.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, TOM
Address: 758 WINFRED DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32073

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

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: THOMAS WILLIAMS

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01/15/2005

Electronic Signature of Signing Officer or Director

Date