2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 27, 2005 8:00 am
Secretary of State
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DOCUMENT # P93000071420 L.W. WILLIAMS CORPORATION 40049210 Principal Place of Business Mailing Address 1220 NORTHERN WAY 1220 NORTHERN WAY WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US 2. Principal Place of Business 3. Mailing Address 1100 TOWN PLAZA COURT 1100 TOWN PLAZA COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-P CR2E034 (10/03) **SUITE 2010 SUITE 2010** City & State City & State 4. FEI Number Applied For WINTER SPRINGS, FL WINTER SPRINGS, FL 59-3208585 Not Applicable Zip 32708 Zip Country Country \$8.75 Additional 32708 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEUKAMM, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 201 E. PINE ST. **SUITE 1200** ORLANDO, FL 32801 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of redistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Defete TITLE Change ☐ Addition D/P/S/T WILLIAMS, LARRY W NAME NAME WILLIAMS, LARRY W. STREET ADDRESS 1220 NORTHERN WAY STREET ADDRESS 1100 TOWN PLAZA COURT, SUITE 2010 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. Lifurther 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 trustee empowered to execute this poor. Is 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 life empowered.

SIGNATURE: _		_ \/	$\bigcup \bigcup$	/_/	Δ		
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR					Oute	Daytme Phone #