2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071710

Entity Name: SJ WILLIAMS INDUSTRIES, INC.

FILED Apr 26, 2004 Secretary of State

2029 SOUTH SUSAN STREET 11801 CARDINAL CIRCLE SANTA ANA, CA 92704 US I

GARDEN GROVE, CA 92843 US

Current Mailing Address: New Mailing Address:

2029 SOUTH SUSAN STREET PO BOX 285

SANTA ANA, CA 92704 US HUNTINGTON BEACH, CA 92648 US

FEI Number: 59-3400187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANGER, WILLIAM L 324 SO HYDE PARK AVE. STE 210 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition

 Name:
 WILLIAMS, STEPHEN J
 Name:

 Address:
 18642 DEMION LANE C
 Address:

 City-St-Zip:
 HUNTINGTON BEACH, CA 92646
 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: STEPHEN J WILLIAMS PVTS 04/26/2004