

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011427

FILED
Jan 24, 2005
Secretary of State

Entity Name: WILLIAM'S DRIVING SCHOOL, INC.

Current Principal Place of Business:

111 N.W. 183 ST
#422
N MIAMI, FL 33169 US

Current Mailing Address:

111 N.W. 183 ST
#422
N MIAMI, FL 33169 US

FEI Number: 65-0727942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIZ, WILLIAM
17190 SOUTH GLADES DRIVE
APT. #3
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

111 N.W. 183 ST
#100
N MIAMI, FL 33169 US

New Mailing Address:

111 N.W. 183 ST
#100
N MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MATIZ, WILLIAM
Address: 924 NE 6TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: MATIZ, MARINA
Address: 924 NE 6TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM MATIZ

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date