-2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # P97000072016 01-26-2005 90024 012 ***150.00 E. WILLIAMS INVESTMENT, INC. Principal Place of Business Mailing Address 3350 NAVY BLVD 50006788 3350 NAVY BLVD PENSACOLA FL 32505 US PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3462151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _____ Name DEES, DAVID L 3300 N PACE BLVD, STE 315 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32505 Zip Code 8. 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. No Change Cya SIGNATURE: (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May a Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition CHIANG, CHU-YIN NAME Chiang, Chu-Yin NAME STREET ADDRESS 9812 PINEBRAKE COURT STREET ADDRESS 1360 Random Oaks Place PENSACOLA, FL 32514 CITY-ST-ZIP CITY-ST-ZIP Pensacola, FL 32514 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprowered. Chu- Yin Chiang SIGNATURE:

FILED