## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000087574

1. Entity Name

WILLIAMS FINANCIAL SYSTEMS, INC.



FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

10310 SEAGRAPE WAY

PALM BEACH GARDENS, FL 33418 US

10310 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418 U.



|    |     |       |         |       | 04162004   | No Chg-P | CR2E034 (10/03) |     |
|----|-----|-------|---------|-------|------------|----------|-----------------|-----|
| DO | NOT | WRITE | IN THIS | SPACE | 4 EE Numbo |          | Applied         | Ent |

65-0788002 Not Applicable

5. Certificate of Status Desired See Required

Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, LISA 10310 SEAGRAPE WAY PALM BEACH GARDENS, FL 33418

## DO NOT WRITE IN THIS SPACE

| 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. |  |  |         |                                |   |  |  |
|---|--|--|---------|--------------------------------|---|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and tills if applicable (NOTE: Registered Agent argoniums required when rematacing) DATE   |  |  |         |                                |   |  |  |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$550.00                        | 9. Election Campaign Finan<br>Frust Fund Contribution. | icing 🔲 | \$5.00 May Be<br>Added to Fees |   |  |  |
| 10.   | OFFICERS AND DIREC   | CTORS  |         |                                | H00000127242                              |  |  |
| NAME<br>STREET ADDRESS<br>CUY-ST-ZIP  | PSTD<br>WILLIAMS, LISA M<br>10310 SEAGRAPE WAY<br>PALM BEACH GARDENS, FL 33418     |  |         |                                | U00000127243<br>04/23/04-80067-007 150.00 |  |  |
| TITLE NAME STREET ADDRESS COY-ST-ZIP  | VD<br>WILLIAMS, THOMAS H III<br>10310 SEAGRAPE WAY<br>PALM BEACH GARDENS, FL 33418 |  |         |                                | :   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-SE-ZIP  |  |  |         | DO                             | NOT WRITE                                 |  |  |
| TITLE NAME STREET ADDRESS GTY-ST-ZIP  |  |  |         | IN '                           | THIS SPACE                                |  |  |
| TUTLE NAME STREET ADDRESS GITY-SI-ZIP   |  |  |         |                                |   |  |  |
| TITLE NAME STREET ADDRESS CITY-SE-ZIP   |  |  |         |                                |   |  |  |

12. Thereby certify that the information supplied with this filing 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, Horida 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 empowered.

| SIGNATURE: _ |                                    | ellians _                    | lisa  | Williams | 4- A- B | + 561.626.1287  |
|--------------|------------------------------------|------------------------------|-------|----------|---------|-----------------|
|              | SIGNATURE AND TYPED OR PRINTED NAU | ME OF SIGNING OFFICER OF DIR | ECTOR |          | Date    | Daytime Phone # |