2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P97000096879 TOM WILLIAMS PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address **521 HONEY LOCUST LANE 521 HONEY LOCUST LANE** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, THOMAS N DO NOT WRITE **521 HONEY LOCUST LANE** PONTE VEDRA BEACH, FL 32082 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. 1-3-05 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, THOMAS N NAME U00000289183 04/06/05-80016-004 150.00 521 HONEY LOCUST LANE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CTTY - ST - ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP 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 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 applicase, with all other like empowered.

SIGNING OPFICER OR DIRECTOR

FILED