

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002116

Entity Name: WILLIAMS ENTERTAINMENT, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

373 DOUGLAS AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

373 DOUGLAS AVE
DUNEDIN, FL 34698

New Mailing Address:

29605 US 19 N
140
CLEARWATER, FL 33761

FEI Number: 59-3487697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RUSS
108 LOTUS CIR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WILLIAMS, RUSS
941 GALLITON WAY
PALM HARBOR, FL 34684 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, RUSS
Address: 108 LOTUS CIR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WILLIAMS, RUSS
Address: 941 GALLITON WAY
City-St-Zip: PALM HARBOR, FL 34684

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: RUSS WILLIAMS

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date