2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State
04-28-2004 90301 043 ***150.00

DOCUMENT # P98000021941

1. Entity Name
KENT WILLIAMS, INC.

Principal Place of Business	Mailing Address
1605 MAIN STREET, STE. 1001 SARASOTA, FL 34236	1605 MAIN STREET, STE. 1001 SARASOTA, FL 34236

01152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1570 6TH STREET	SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SARASOTA FL	City & State
Zip: 34236 Country: SARASOTA	Zip Country

4. FEI Number: 59-3497918 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GOLDSMITH, STANLEY A 1605 MAIN STREET, STE. 1001 SARASOTA, FL 34236	Name: MITCHELL K. WILLIAMS Street Address (P.O. Box Number is Not Acceptable): 1570 6TH STREET City: SARASOTA FL Zip Code: 34236

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: X Kent Williams 4/16/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPAS WILLIAMS, M. KENT 1570 6TH ST. SARASOTA, FL 34236	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVPS WILLIAMS, MELISSA A 1570 6TH ST. SARASOTA, FL 34236	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT WILLIAMS, KENT M 1570 6TH ST. SARASOTA, FL 34238	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WILLIAMS, MELISSA A ~~1570 6TH ST.~~ SARASOTA, FL 34236	☐ Delete	STREET ADDRESS: 1570 6TH STREET	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 address, with all other like empowered.

SIGNATURE: X Kent Williams Kent Williams 4/16/04 (941)955-6279
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #