

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021941

Entity Name: KENT WILLIAMS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1570 6TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

3931 N WASHINGTON BLVD
SARASOTA, FL 34234

Current Mailing Address:

1570 6TH STREET
SARASOTA, FL 34236

New Mailing Address:

3931 N WASHINGTON BLVD
SARASOTA, FL 34234

FEI Number: 59-3497918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MITCHELL K
1570 6TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILLIAMS, MITCHELL K
3931 N WASHINGTON BLVD
SARASOTA, FL 34234 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: WILLIAMS, M. KENT
Address: 1570 6TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: DVPS () Delete
Name: WILLIAMS, MELISSA A
Address: 1570 6TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: AT () Delete
Name: WILLIAMS, KENT M
Address: 1570 6TH ST.
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: WILLIAMS, MELISSA A
Address: 1570 6TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, M. KENT
Address: 6104 STILLWATER CT
City-St-Zip: BRADENTON, FL 34201

Title: DVP (X) Change () Addition
Name: WILLIAMS, MELISSA A
Address: 6104 STILLWATER CT
City-St-Zip: BRADENTON, FL 34201

Title: T (X) Change () Addition
Name: WILLIAMS, KENT M
Address: 6104 STILLWATER CT
City-St-Zip: BRADENTON, FL 34201

Title: S (X) Change () Addition
Name: WILLIAMS, MELISSA A
Address: 6104 STILLWATER CT
City-St-Zip: BRADENTON, FL 34201

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: KENT WILLIAMS

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date