2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2004 08:00 AM DOCUMENT # P98000033199 **Secretary of State** 1. Entity Name A. WILLIAMS ELECTRIC COMPANY Principal Place of Business Mailing Address 13804 N BOULEVARD PO BOX 15536 **TAMPA FL 33613** TAMPA FL 33684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζıρ Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JANEZIC, JOSEPH 4815 E. BUSH BLVD #113 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33617** City Zip Code 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 title if applicable (NOTE, Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, ANDRE NAME NAME STREET ADDRESS 13804 N BOULEVARD STREET ADDRESS CITY - ST - ZIP TAMPA FL 33613 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, VALERIE NAME STREET ADDRESS 13804 N BLVD STREET ADDRESS **TAMPA FL 33613** CITY - ST-ZIP CITY-ST-ZIP <u>UDDDDDD47404</u> 02/12/04-80040-004**|| 52:00**00 || Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY - ST - ZIP

SIGNATURE:

Valerie Williams 2-9-04 813 269-7302