2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P98000033199 1. Entity Name 04-19-2005 90387 011 ***150.00 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 P.O. Box 280015 Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3506280 Tampa, 33682-0015 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -B. Edgar-Geoper -JANEZIC, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4815 E. BUSH BLVD #113 10220 U.S. Highway 19 North **TAMPA FL 33617** Port Richey, FL Zip Code 34668 8. The above named entity submits this statement of 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. red agent and title d applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 11 11. TITLE TITLE ☐ Delete Change Addition WILLIAMS, ANDRE NAME 13804 N BOULEVARD STREET ADDRESS STREET ADDRESS TAMPA FL 33613 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, VALERIE NAME NAME STREET ADDRESS 13804 N BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP TITLE ☐ Delete □ 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-7/P CITY-ST-ZIP TITLE □ Delete DITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

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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. 813 269-7302 SIGNATURE: 1/ Mr. Valerie Williams, secretary 4/11/05