

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048525

FILED
Apr 15, 2005
Secretary of State

Entity Name: RICH WILLIAMS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

21 RYANT BLVD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

21 RYANT BLVD.
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0848381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATLER, PHILLIP W
3531 US HWY 27 SOUTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD C
21 RYANT BLVD.
SEBRING, FL 33872 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: RICHARD C. WILLIAMS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, RICHARD C
Address: 21 RYANT BLVD.
City-St-Zip: SEBRING, FL 33872

Title: VPS () Delete
Name: WILLIAMS, JOYCE A
Address: 21 RYANT BLVD.
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE A. WILLIAMS

VPS

04/15/2005

Electronic Signature of Signing Officer or Director

Date