

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051085

FILED
Apr 27, 2005
Secretary of State

Entity Name: WILLIAMS & ROWE CUSTOM HOMES, INC.

Current Principal Place of Business:

5215 HWY AVE..
SUITE 101
JACKSONVILLE, FL 32210

Current Mailing Address:

5215 HWY AVE..
SUITE 101
JACKSONVILLE, FL 32210

New Principal Place of Business:

5215 HWY AVE..
SUITE 101
JACKSONVILLE, FL 32254 US

New Mailing Address:

5215 HWY AVE..
SUITE 101
JACKSONVILLE, FL 32254 US

FEI Number: 59-3516829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEFIELD, B. THOMAS
3974 WOODCOCK DR.,STE.100
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, RONALD D
Address: 5215 HWY AVE..
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: WILLIAMS, JOHN R SR.
Address: 5215 HWY AVE..
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, RONALD D
Address: 5215 HWY AVE. STE 101
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: D (X) Change () Addition
Name: WILLIAMS, JOHN R SR.
Address: 5215 HWY AVE. STE 101
City-St-Zip: JACKSONVILLE, FL 32254 US

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: RONALD D. WILLIAMS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date