

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084509

Entity Name: WILLIAMS & COHEN, CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

935 WEST 49TH STREET
SUITE 106
HIALEAH, FL 33012

Current Mailing Address:

P O BOX 22156
SUITE 106
HIALEAH, FL 33012

New Principal Place of Business:

1723 W 37 STREET
SUITE 2
HIALEAH, FL 33012

New Mailing Address:

P O BOX 22156
HIALEAH, FL 33012

FEI Number: 65-0866425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, HECTOR R
935 WEST 49TH STREET
SUITE 106
HIALEAH, FL 33012

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: PD () Delete
Name: PI, CARLOS A
Address: 935 W 49TH STREE 106
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PI, CARLOS A
Address: 1723 W 37 STREET #2
City-St-Zip: HIALEAH, FL 33012 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: CARLOS A. PI

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date