

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089802

Entity Name: WILLIAMS HOLDING CORPORATION

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

3220 LITHA PINECREST
#103
VALRICO, FL 33594

New Principal Place of Business:

801 WEST BLOOMINGDALE AVE
BRANDON, FL 33511

Current Mailing Address:

3220 LITHA PINECREST
#103
VALRICO, FL 33594

New Mailing Address:

801 WEST BLOOMINGDALE AVE
BRANDON, FL 33511

FEI Number: 59-3541815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G
2024 W. CLEVELAND STREET
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROY
Address: 3220 LITHA PINECREST #103
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, ROY
Address: 801 WEST BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

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: ROY WILLIAMS

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date