2005 FOR PROFIT CORPORATION

FILED Apr 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000102318 JEFFREY M. WILLIAMSON, PH.D., INC. Principal Place of Business_ Mailing Address 1395 N. COURTENAY PKWY. SUITE 203 1395 N, COURTENAY PKWY. SUITE 203 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, JEFFREY M PH D DO NOT WRITE 1395 N. COURTENAY PKWY. SUITE 203 MERRITT ISLAND, FL 32953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000292471 04/07/05-80072-022 150.00 NAME WILLIAMSON, JEFFREY M STREET ADDRESS 1395 N. COURTENAY PKWY. SUITE 203 CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 wittpan address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP